



A Govt. Recognised Trading House

# SANWARIA CONSUMER LIMITED

(Formerly known as Sanwaria Agro Oils Limited)

CIN - L15143MP1991PLC006395



**SANWARIA GROUP**  
Serving society through Industry

Date: 20/11/2018

<b>Bombay Stock Exchange Ltd.</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001. <b>BSE Scrip Code: 519260</b>	<b>National Stock Exchange of India Ltd.</b> Exchange Plaza, 5th Floor, Plot No. C/1, G Block Bandra - Kurla Complex Bandra (E) Mumbai-400051. <b>NSE Scrip Symbol: SANWARIA</b>
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**Re: Notice of Board Meeting dated 23/11/2018.**

Dear Sir,

This is to inform you that the meeting of Board of Directors will be held on 23<sup>rd</sup> day of November, 2018, at 02.00 P.M. at the registered office of the Company, inter alia to consider and approve the Limited Review Report for the period of six months ended on September, 2018 and to consider any other matter, with the permission of the Chair.

This is for your information and record.

Thanking you,  
Yours faithfully,

**By order of the Board,  
For Sanwaria Consumer Limited.**

**Komal Madhyani  
(Company Secretary)**

