



A Govt. Recognised Trading House

SANWARIA CONSUMER LIMITED

(Formerly known as Sanwaria Agro Oils Limited)

CIN - L15143MP1991PLC006395



SANWARIA GROUP
Serving society through Industry

Ref: SE/BOD/2017-18

February 05th, 2018.

To,
The General Manager
Corporate Relationship Department
BSE Limited Exchange
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai 400 001
BSE Scrip Code: 519260

The Manager
National Stock exchange of India Limited
Plaza, C/1, Block G
Bandra Kurla Complex,
Bandra (E)
Mumbai 400 051
NSE Scrip Code: SANWARIA

Dear Sir,

Sub: - Intimation of Board Meeting

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015; we wish to inform you that a meeting of the Board of Directors of the Company will be held on February 20, 2018 at the registered office of the Company at E-1/1 Arera Colony, Bhopal M.P. – 462016. Inter alia to consider the following:

1. To approve the Preferential Issue of Equity shares to promoters to the tune of Rs. 100 Crores at Rs. 35/- per share.
2. To approved increase in the authorised share capital to facilitate point 1 above.
3. To consider SCL Employee Stock Option Plan (ESOP)
4. Any other matter if required, with the permission of chair.

Thanking You,

For Sanwaria Consumer Limited

Authorised Signatory

