



A Govt. Recognised Trading House

# SANWARIA CONSUMER LIMITED

(Formerly known as Sanwaria Agro Oils Limited)

CIN - L15143MP1991PLC006395



**SANWARIA GROUP**  
Serving society through Industry

## REVISED OUTCOME OF BOARD MEETING

February 20, 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**

**Sub:- Outcome of Board Meeting dated 20<sup>th</sup> February 2018**

Dear Sir,

With reference to the above captioned subject and in further reference to our letter dated 05<sup>th</sup> February, 2018 and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform you that the Board of Directors of the company at its meeting held today (i.e Tuesday, 20th February, 2018,) inter-alia has subject to the approval of members by way of Postal Ballot:

1. Considered and approved the issue of **28571428 Equity Shares on preferential basis to promoters** of Re. 1/- face value at **Rs. 35/- Per share (including the premium of 34/- per share)**.
2. Considered and approved the Increase in Authorised Share Capital to facilitate the above mentioned approved preferential issue.
3. Considered and approved the **SCL Employee Stock Option (ESOP)**.

This is for your information and records. Kindly acknowledge the same.

Thanking You

Yours Faithfully

**FOR SANWARIA CONSUMER LIMITED**

**Deepak Chhugani**

**Company Secretary & Compliance Officer**