



A Govt. Recognised Trading House

SANWARIA CONSUMER LIMITED

(Formerly known as Sanwaria Agro Oils Limited)

CIN - L15143MP1991PLC006395



SANWARIA GROUP
Serving society through Industry

April 23, 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.

Dear Sir,

With reference to the captioned subject and pursuant to Regulation 29 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, we wish to inform you that meeting of the Board of Directors of the company will be held on Monday, May 07, 2018 *inter alia*, to consider and approve the following:

1. To increase the institutional holding in the company and raise funds to the tune of Rs. 400 Crores for future capacity expansions/acquisitions/working capital requirements through QIP/Placement of shares to Institutions/FII/ Mutual Funds etc. on the pricing as determined under the SEBI (ICDR) Regulations, 2009
2. To issue shares to Promoters of Re. 1/- face value at Rs. 35/- Per Share (including the premium of Rs. 34/- per share) amounting to Rs. 100 Crores along with the other investors in QIP fund raising. (In cessation of the earlier resolution passed in this regard in Board Meeting dated 20th February, 2018.
3. Any other matter, if required, with the permission of the Chair.

Thanking You
Yours Faithfully

FOR SANWARIA CONSUMER LIMITED

Deepak Chhugani
Company Secretary & Compliance Officer

