



A Govt. Recognised Trading House

SANWARIA CONSUMER LIMITED

(Formerly known as Sanwaria Agro Oils Limited)

CIN - L15143MP1991PLC006395



SANWARIA GROUP
Serving society through Industry

Date: 31/08/2018

Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001. BSE Scrip Code: 519260	National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor Plot No. C/1,G Block Bandra - Kurla Complex Bandra (E) Mumbai-400051. NSE Scrip Symbol: SANWARIA
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Re: Notice of Board Meeting dated 05.09.2018.

Dear Sir,

This is to inform you that the meeting of Board of Directors will be held on 05th day of September, 2018, at 01.00 P.M. at the registered office of the Company, inter alia to consider and approve the following transactions:

1. To recommend Final Dividend for the Financial Year 2017-18.
2. To consider and approve the appointment of Independent director/ Women Director.
3. To approve the draft notice of 27th Annual General Meeting.
4. Any other matter, with the permission of the Chair.

This is for your information and record.

Thanking you,
Yours faithfully,

For Sanwaria Consumer Limited.

Komal

Komal Madhyani
(Company Secretary)



Regd. Office: E-1/1, Arera Colony, Bhopal-462 016. Ph.: (0755) 4294878, 2421224. Toll Free No.: 1800-233-1224

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