



A Govt. Recognised Trading House

SANWARIA CONSUMER LIMITED

(Formerly known as Sanwaria Agro Oils Limited)

CIN - L15143MP1991PLC006395



SANWARIA GROUP
Serving society through Industry

May 24, 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:- Board Meeting Intimation for declaration of audited Financial Results for the year ended March 31, 2018

Dear Sir,

With reference to the captioned subject and pursuant to Regulation 29 of the 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 Wednesday, May 30, 2018 *inter alia*, to consider and approve the audited financial results of the company for the year ended March 31, 2018; and any other matter if required; with the permission of the chair.

Pursuant to company's code of conduct for prohibition of insider trading, the trading window for dealing in securities of the company would remain closed from May 25, 2018 to June 02, 2018 (both dates inclusive).

Delhiya

