



A Govt. Recognised Trading House

# SANWARIA CONSUMER LIMITED

(Formerly known as Sanwaria Agro Oils Limited)

CIN - L15143MP1991PLC006395



**SANWARIA GROUP**  
Serving society through Industry

**New Office Address:-**  
Hall No.-1, 1st Floor,  
Metro Walk  
Bittan Market, Bhopal

Date: 03.12.2019

<b>Bombay Stock Exchange Ltd.</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001. <b>BSE Scrip Code: 519260</b>	<b>National Stock Exchange of India Ltd.</b> Exchange Plaza, 5th Floor Plot No. C/1, G Block Bandra - Kurla Complex Bandra (E) Mumbai-400051. <b>NSE Scrip Symbol: SANWARIA</b>
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**Re: Outcome of Board Meeting dated 03.12.2019.**

Dear Sir,

It is hereby informed that the Board of Directors of the Company in their meeting held on Tuesday, 03<sup>rd</sup> of December, 2019 at the registered office of the Company inter alia to consider and approve the following transactions:

1. The Board has decided the day; date, time and venue for the 28<sup>th</sup> Annual General Meeting of the Company to be held on Thursday, December 26, 2019 the "*Kwality's Motel Shiraz*", Service Rd, Board Office Square, No 6 Locality, Shivaji Nagar, Bhopal, Madhya Pradesh-462042 at 10.00 AM.
2. The Board has approved the draft notice of 28<sup>th</sup> Annual General Meeting.
3. The Board has appointed M/s. P.K. Rai & Associates as Scrutinizer for scrutinizing the E-voting and poll to be held in the 28<sup>th</sup> Annual General Meeting.
4. The Board considered and approved the Director's Report, Corporate Governance Report and Management Discussion and Analysis Report for the year ended March 31, 2019.
5. The Board considered and approved the Secretarial A...

8. In terms of Section 108 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014, the cut-off date to record the entitlement of Members to cast their votes for the businesses to be transacted at the ensuing 28<sup>th</sup> AGM of the Company is fixed as 19<sup>th</sup> December, 2019.
9. The remote E-voting period will commence on Monday, December 23, 2019 at 09.00 A.M. and ends on Wednesday, December 25, 2019 at 5.00 P.M.

This is for your information and record

Thanking you,  
Yours faithfully,

**By order of Board of Directors  
For Sanwaria Consumer Limited**

Authorised Signatory

