



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 days inclusive) for the directors/officers/designated employees of the company, who have already been informed the same.

We request you to kindly take this information on your records.

Thanking You

Yours Faithfully

**FOR SANWARIA CONSUMER LIMITED**

**Deepak Chhugani**  
**Company Secretary & Compliance Officer**

