A Govt. Recognised Trading House

SANWARIA CONSUMER LIMITED

(Formerly known as Sanwaria Agro Oils Limited)

CIN - L15143MP1991PLC006395

SANWARIA GROUP
Serving society through Industry

February 20, 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:- Outcome of Board Meeting dated 20th February 2018

Dear Sir,

With reference to the above captioned subject and in further reference to our letter dated 05th February, 2018 and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform you that the Board of Directors of the company at its meeting held today (i.e Tuesday, 20th February, 2018,) inter-alia has subject to the approval of members by way of Postal Ballot:

1. Considered and approved the issue of **28571428 Equity Shares on preferential basis to promoters** of Re. 1/- face value at **Rs. 35/- Per share (including the premium of 34/- per share).**

2. Considered and approved the Increase in Authorised Share Capital to facilitate the above mentioned approved preferential issue.

3. Considered and approved the **SCL Employee Stock Option (ESOP).**

This is for your information and records. Kindly acknowledge the same.

Thanking You

Yours Faithfully
FOR SAWARIA CONSUMER LIMITED

Deepak Chhguani
Company Secretary & Compliance Officer