



A Govt. Recognised Trading House

SANWARIA CONSUMER LIMITED

(Formerly known as Sanwaria Agro Oils Limited)

CIN - L15143MP1991PLC006395



SANWARIA GROUP
Serving society through Industry

February 27, 2018

To
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: - Reply to Clarification Sought- Outcome of Board Meeting dated- February 20, 2018

Dear Sir,

This has reference to the queries raised by you with respect to the announcement made on **February 20, 2018** regarding outcome of Board Meeting held on that date seeking the Names of Investors to whom the allotment on preferential basis is proposed.

In this regard we would like to inform you that at the Board Meeting held on February 20, 2018, the Board have approved the issue of 28571428 equity shares on preferential basis to promoters at Rs. 35/- per share (including the premium of Rs. 34/-) which is subject to the approval of members in the ensuing general meeting.

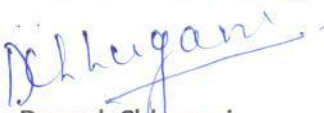
Accordingly, we will be able to inform you about the details required by you, once it will be approved & confirmed by the members in the general meeting.

This is for your information & records.

Thanking You

Yours Faithfully

FOR SANWARIA CONSUMER LIMITED


Deepak Chougani
Company Secretary