Date: 05/09/2018

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

Re: Outcome of Board Meeting dated 05.09.2018.

Dear Sir,

It is hereby informed that the Board of Directors of the Company in their meeting held on Wednesday, 05th of September, 2018 at the registered office of the Company inter alia to consider and approve the following transactions:

1. The Board of directors has decided to skip the dividend for the financial year ended on March 31, 2018, in view of following:
   - To reduce the debt of the Company.
   - To support cap-ex and working capital requirements of the Company.
2. The Board has decided the day; date, time and venue for the 27th Annual General Meeting of the Company to be held on Saturday, September 29, 2018 at Registered Office of the Company at E-1/1, Arera Colony, Bhopal (M.P.) – 462016 at 9.00 AM.
3. The Board has appointed Ms. Shivani Jhariya as Women Independent Director subject to approval of shareholder at the ensuing AGM.
4. The Board has approved the draft notice of 27th Annual General Meeting.
5. The Board has appointed M/s. P.K. Rai & Associates as Scrutinizer for scrutinizer for scrutinizing the E-voting and poll to be held in the 27th Annual General Meeting.
6. The Board considered and approved the Director's Report, Corporate Governance Report and Management Discussion and Analysis Report for the year ended March 31, 2018.
7. The Board considered and approved the Secretarial Audit Report.
8. The Board considered and approved the Auditor Certificate on Corporate Governance.

This is for your information and record

Thanking you,
Yours faithfully,

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

Sd/- komal

Komal Madhyani
(Company Secretary)

SANWARIA CONSUMER LIMITED BHOPAL