



A Govt. Recognised Trading House

SANWARIA CONSUMER LIMITED

(Formerly known as Sanwaria Agro Oils Limited)

CIN - L15143MP1991PLC006395



SANWARIA GROUP
Serving society through Industry

10th September, 2018

To,
The General Manger,
Corporate Relationship Department,
The Bombay Stock Exchange Limited,
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

Dear Sir/Madam,

**Sub: Newspaper cutting - Notice of Annual General Meeting, E voting
Information & Book Closure.**

With reference to above captioned subject, please find enclosed herewith Newspaper Advertisement for 27th Annual General Meeting and E-Voting Information & Book Closure of the Company published in the Financial Express (English) edition published on 08th September, 2018

Please take the same on your records.

By order of the Board,
For Sanwaria Consumer Limited

Komal Madhyani
(Company Secretary)



Enclosed: As above



SANWARIA CONSUMER LIMITED

(Formerly known as Sanwaria Agro Oils Limited)

CIN: L15143MP1991PLC006395

Registered Office: E-1/1, Arera Colony, Bhopal (M.P.) - 462016

Branch Office: 304- Midas, Sahara Plaza Complex, Andheri Kurla Road,
Chakala, Andheri (E), Mumbai.

Website: www.sanwariaconsumer.com, Email Id: compliance@sanwariaconsumer.com

Telephone: +91-755-4294878 Fax: +91-755-4295038



NOTICE OF TWENTY-SEVENTH ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE INTIMATION

Notice is hereby given that the Twenty-Seventh Annual General Meeting (AGM) of the Members of the Company is scheduled to be held on Saturday, 29th September, 2018 at 9.00 A.M. at its registered office E-1/1, Arera Colony, Bhopal - 462016 (Bhopal).

Electronic copies of the notice of the AGM and Annual Report for the year 2017-2018 have been sent to all the members whose email ID's are registered with the Company/Depository Participant (s)/RTA and to all other members at their registered address in the permitted mode. In compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is pleased to provide e-voting facility to its Members enabling them to cast their vote electronically for all the resolutions as set in the AGM Notice dated September 06, 2018. The Company has availed the e-voting services as provided by CDSL. The Board of Directors of the Company has appointed P.K. Rai & Associates, Practicing Company Secretaries, Bhopal, as Scrutinizer for conducting the e-voting process in a fair and transparent manner. The e-voting period commences on Wednesday, 26th September, 2018 (09.00 A.M.) and ends on Friday, 28th September, 2018 (5.00 P.M.). The e-voting module shall be disabled by CDSL, for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. The voting rights of Members shall be as per the number of equity shares held by the members as on the cut-off date which is 21st September, 2018. The Notice has been sent to all the Members, whose names appeared in the Register of Member as on 5th September, 2018. Members who have not received Notice of the Annual General Meeting may download the same from the website of the Company www.sanwariaconsumer.com. The Members are requested to read the instructions pertaining to e-voting as printed in the AGM Notice carefully. Any query / concern / grievances connected with voting by electronic means, if any, may be addressed to the Company by writing to the Company Secretary, Sanwaria Consumer Limited at the Registered Office of the Company at E-1/1, Arera Colony, Bhopal-462016; email-compliance@sanwariaconsumer.com.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Listing Regulations, 2015, the Register of Members and the Share Transfer books of the Company for AGM; will remain closed from Thursday, 27th September, 2018 to Sunday, 30th September, 2018 (both days inclusive).

Place: Bhopal

Date: September 8, 2018

For Sanwaria Consumer Limited

Sd/-

Komal Madhyani
Company Secretary

