



SONALIS CONSUMER PRODUCTS LIMITED

Date:14/08/2023

BSE Limited
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Mumbai - 411 001

BSE Scrip Code – 543924

Dear Sir/Madam,

Sub: — Intimation of board meeting to be held on 21.08.2023

With reference to the subject cited, this is to inform to the Exchange that the meeting of the Board of Directors of SONALIS CONSUMER PRODUCTS LIMITED will be held on Monday, 21.08.2023 at 11.00 a.m. at the registered office of the company to consider the following:

1. Audited financial results for the year ended 31.03.2023.
2. Any other business with the permission of the Chair.

This is for your kind information and record.

Thanking you,

Yours faithfully
For SONALIS CONSUMER PRODUCTS LIMITED

SONALI
NILESH
KOCHAREK
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Digitally signed by SONALI NILESH
KOCHAREKAR
DN: c=IN, o=PERSONAL, title=2075,
pseudoDnym=4ed7f99517af48c9a38eca
a26317c3b,
2.5.4.20=5ed9eb3fe1e459d7328661712
94645c9f113206929d5d1e0fe1c0e4d0
5647, postalCode=400066,
st=Maharashtra,
serialNumber=399745589bdc5bad19b
44585e6729a886cb76e6e791701c3a9
62b3206c32f, cn=SONALI NILESH
KOCHAREKAR
Date: 2023.08.14 16:52:20 +05'30'

Sonali Nilesh Kocharekar
Managing Director