SONALIS CONSUMER PRODUCTS LIMITED

Date:04/01/2024

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 11.01.2024

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 Thursday, 11.01.2024 at 11.00 a.m. at the registered office of the company to consider the following:

1. To adopt the revised 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 KOCHAREKAR

Digitally signed by SONALI NILESH KOCHAREKAR
DN: c=IN, o=PERSONAL, title=2075, pseudonym=4edf7d9a57af4f8c9a38eeaa2b517ccb, 2.5.4.20=5ed9bb3fe1ed59d732f86171204da5c69c11a206492 9afd1cefe1ce64d05647, postalCode=400066, st=Maharashtra, serialNumber=3897d3589dbdc5bad19b44586ce6729a86ecfb7b6e6747101c3a9e3b326bc52f, cn=SONALI NILESH KOCHAREKAR
Date: 2023.08.14 16:52:20 +05'30'

Sonali Nilesh Kocharekar
Managing Director