



**SANWARIA GROUP**  
Serving society through Industry

# Sanwaria Agro Oils Ltd.

CIN - L15143MP1991PLC006395

A Govt. Recognised Trading House



**SAOL**

Date: 07.08.2014

To,  
The National Stock Exchange of India Ltd.,  
Exchange Plaza,  
Bandra kurla Complex,  
Bandra East,  
Mumbai - 400051

To,  
The Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai- 400001

**Sub: Shorter Notice of Board Meeting scheduled to be held on 18<sup>th</sup> January, 2016.**

**Ref: Sanwaria Agro Oils Limited BSE Scrip Code: 519260, NSE Scrip Code: SANWARIA**

Dear Sir/Ma'am,

This is to inform you that the meeting of the Board of Directors of the Company to be held on Monday, 18<sup>th</sup> of January, 2016 at 11 A.M. at the Registered Office of the Company to inter-alia transact the following businesses:

1. To consider and take the resignation of Mrs. Geeta Devi Agarwal, Chairman and Director of the Company.
2. To consider and appoint Mr. Gulab Chand Agrawal as new Chairman of the Company.
3. To transact any other business with the permission of chair.

Kindly take note of the same.

Thanking you,

Yours faithfully,

For Sanwaria Agro Oils Limited

  
Anil Agrawal  
Director  
DIN: 00256539

