Ref: SE/BOD/05/2017-18/BM-Outcome
May 30, 2017

The General Manager
Corporate Relationship Department
BSE Limited Exchange
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,

Sub: - Outcome of the Board Meeting.

It is hereby informed that the Board of Directors of the Company in their meeting held on Tuesday, May 30, 2017, at 12.00 P.M. And concluded at 02.30 P.M. inter alia considered, approved taken on record the following matters:

1. Approved the Audited Standalone and Consolidated Financial Results of the Company for the Quarter and year ended March 31, 2017.

2. Fixes the **Record date for Bonus Issue** recommended by the Board of Directors in their meeting held on Monday, May 22, 2017 at the ratio of 1:1 (One Bonus share for every one Equity Shares held) as **Tuesday July 04, 2017.**

2. Due to change in the nature of the Business of the Company from Commodity Sector to FMCG Sector and changed revenue mix, it is being considered by the Board to **change the name of the Company from Sanwaria Agro Oils Limited to Sanwaria FMCG Limited** or any other name subject to the availability of name with Registrar of Companies and approval of Shareholders or other authority as required.

Thanking You

For Sanwaria Agro Oils Limited

Pooja Poddar
Company Secretary

Sanwaria Agro Oils Ltd. BHOPAL