



SANWARIA GROUP
Serving society through Industry

A Govt. Recognised Trading House

Sanwaria Agro Oils Ltd.

CIN - L15143MP1991PLC006395



SAOL

December 11, 2015

To

Bombay Stock Exchange

Market Operations Dept

P.J. Towers, Dalal Street

Mumbai-400 001

To

National Stock Exchange of India

Exchange Plaza, BandraKurla Complex,

Bandra(East)

Mumbai- 400 051

Sub: Outcome of Board Meeting held on December 11, 2015

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

Dear Sir,

The Board of Directors at their meeting held on December 11, 2015, inter-alia has transacted the following businesses:

1. The Board took note of the resignation of Mr. Anil Vishwakarma, Independent Director of the Company;
2. The Board took note of the resignation of Mr. Arun Kumar Pandey, Independent Director of the Company;
3. The Board approved the Policy of Preservation of Documents;
4. The Board approved the Policy on Disclosure of Material Events/ Information.

This is for your information and records.

For Sanwaria Agro Oils Limited

Anil Agrawal
Director
DIN: 00256539