



SANWARIA GROUP
Serving society through Industry

Sanwaria Agro Oils Ltd.

A Govt. Recognised Trading House

CIN - L15143MP1991PLC006395



SAOL

Ref: SE/BOD/03/2017-18

May 5, 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:-Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 29(1) (e) and (f) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; This is to inform you that the Board of Directors of the Company will meet on **Monday, May 22, 2017** at the Registered Office of the Company to consider, inter alia, the following business:

1. To consider and approve the declaration of interim dividend for the FY 2016-17.
2. To consider and recommend Bonus issue on Equity shares looking to recent good performance due to changed revenue mix and better future prospect in FMCG food products business.
3. To consider any other matter if required; with the permission of chair.

Note: As per NSE Circular No NSE/CML/2013/15 dated 18 December 2013 regarding Trading Window Disclosures by Companies, this is to inform you that as per the Company's Code of Conduct for prohibition of insider trading, the trading window for dealing in the securities of the Company would remain closed the time of this notice till the end of May 24, 2017 (both days inclusive) for the directors/officers/designated employees of the Company, who have already been informed of the same.

Request you to take the same on records.

Thanking You,

By the order of the Board of Sanwaria Agro Oils Limited


Pooja Poddar
Company Secretary

