



SANWARIA GROUP
Serving society through Industry

A Govt. Recognised Trading House

Sanwaria Agro Oils Ltd.

CIN - L15143MP1991PLC006395



Ref: SE/BOD/17/2016-17
February 6, 2017

The General Manager
Corporate Relationship Department
BSE Limited Exchange
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai 400 001

BSE Scrip Code: 519260

Dear Sir,

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

Sub: - Notice of Board Meeting.

Pursuant to Regulation 29 of the Securities of Exchange of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the Uniform Listing Agreement entered into by the Company with the Stock Exchange, we wish to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, February 14, 2017 at the Registered Office of the Company, inter alia, to consider and approve the unaudited financial results of the Company for the quarter ended December 31, 2016; and any other matter if required; with the permission of chair.

Pursuant to the "Sanwaria Agro Oils Limited-Code of Conduct to Regulate, Monitor and Report trading in Securities and fair disclosure of Unpublished Price Sensitive Information" (Code) the trading window for dealing in the securities of the Company shall remain closed for directors, designated employees and the connected persons covered under the Code, from close of the business hours of February 6, 2017 to close of business hours of February 16, 2017.

Request you to take the same on records.

Thanking You,

For Sanwaria Agro Oils Limited

Pooja Poddar
Company Secretary