



SANWARIA GROUP
Serving society through Industry

Sanwaria Agro Oils Ltd.

CIN - L15143MP1991PLC006395

A Govt. Recognised Trading House



SAOL

Ref: SE/BOD/08/2016-17
August 6, 2016.

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

The Manager
National Stock exchange of India Limited
Plaza, C/1, Block G
Bandra Kurla Complex,
Bandra (E)
Mumbai 400 051

BSE Scrip Code: 519260

NSE Scrip Code: SANWARIA

Dear Sir,

Sub: - Notice of Board Meeting.

This is to inform you that meeting of the Board of Directors of the Company will be held on Tuesday, August 16, 2016, at 4:00 P.M. at the registered office of the Company; inter alia, to consider and approve the following matters.

1. To consider and approve the Preferential Issue of Equity Shares to the promoters and promoter group;
2. To fix the day, date, time and venue for the 25th Annual General Meeting of the Company.
3. To consider and approve the draft notice of the 25th Annual General Meeting of the Company.
4. To consider and appoint the Scrutinizer for conducting E-voting and voting through poll at the Annual General Meeting;
5. To appoint Cost Auditor for the FY 2016-17.
6. To consider and approve the draft Directors' Report, Corporate Governance Report and Management Discussion and Analysis Report for the year ended March 31, 2016.
7. To consider and approve the Secretarial Audit Report;
8. To finalize the dates for closure of Register of Members and Share Transfer Books (Book Closure Dates) of the Company for the purpose of ensuing Annual General Meeting;



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9. To consider and approve the appointment of Additional Independent Director;
10. Any other matter if required; with the permission of chair.

Further 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Agro Oils Limited-Code of Conduct to Regulate, Monitor and Report trading in Securities and fair disclosure of Unpublished Price Sensitive Information" (Code) the trading window for dealing in the securities of the Company shall remain closed for directors, designated employees and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 August 6, 2016 to close of business hours of August 17, 2016.

Thanking You,

For and on behalf of Board of Directors of Sanwaria Agro Oils Limited

For Sanwaria Agro Oils Limited

Pooja Poddar **Company Secretary**
Company Secretary