August 16, 2015

National Stock Exchange of India Limited
Exchange Plaza,
Bandra - Kurla Complex,
Bandra (East), Mumbai - 400 051.
Symbol: SANWARIA

BSE Limited,
Floor 25, P.J. Towers,
Dalal Street,
Mumbai - 400 001.
Scrip Code No.: 519260

Sub: Outcome of the Board Meeting.

Dear Sir/ Madam,

This is to inform you that the meeting of the Board of Directors of the Company held today i.e. 16th August, 2016 at 4.00 P.M. and concluded at 7.30 P.M. and the Board transacted the following transactions:

1. The Board has approved, subject to approval of Members and applicable regulatory authorities, inter alia, issuance of 2,00,00,000 (Two Crore) Equity shares at a price of Rs. 25/- (Twenty Five) per Equity shares amounting to Rs. 50,00,00,000 (Fifty Crores) by a way of preferential allotment pursuant to the provisions of Section 42 and Section 62 and other applicable provisions of the Companies Act, 2013 and SEBI (ICDR) Regulations as amended to the following promoters:

S.No.	Allotees	No. Of Equity Shares	Issue price(Rs.)	Amount
1.	Abhishek Agrawal	58400	25	1460000
2.	Anil Kumar Agrawal	3591200	25	89780000
4.	NS Agrawal Trading Corporation Limited	2400000	25	60000000
5.	Ashok Kumar Agrawal	3627200	25	90680000
6.	Geeta Devi Agrawal	65600	25	1640000
7.	Gulab Chand Agrawal	3991840	25	99796000

8.	Rajul Agrawal	99000	25	2475000
11.	Sanwaria Globfin Private Limited	2662760	25	66569000
12.	Satish Kumar Agrawal	3504000	25	87600000
	Total	**20000000**		**500000000**

2. The Board has approved the day, date, time and venue for the 25th Annual General Meeting of the Company to be held on Friday, 16th September, 2016 at the Registered Office of the Company at E-1/1, Arera Colony, Bhopal- 462016 (M.P.) at 9.00 A.M.

3. The Board has approved the draft notice of the 25th Annual General Meeting.

4. The Board has appointed Mr. P.K. Rai as the Scrutinizer for scrutinizing the E-voting and poll to be held in 25th Annual General Meeting.

5. The Board considered and approved the private placement offer letter (Form PAS-4) as per the provisions of Section 42 of the Companies Act, 2013 read with Rule 14(1) of Companies (Prospectus and Allotment of Securities) Rules, 2014 pertaining to Preferential allotment of the Company.

6. The Board considered and approved the appointment of M/s Yogesh Chourasia and Associates as the Cost Auditor of the Company for the FY 2016-17.

7. The Board considered and approved the Directors' Report, Corporate Governance Report and Management Discussions and Analysis Report for the Year ended March 31, 2016.

8. The Board considered and approved the Secretarial Audit Report.

9. The Board considered and approved the Auditor Certificate on Corporate Governance.

Kindly take the same on record.

Thanking you,

For and on behalf of Board of Directors of M/s Sanwaria Agro Oils Limited

For Sanwaria Agro Oils Limited

Company Secretary

Pooja Poddar

Company Secretary/Compliance Officer