To,
The National Stock Exchange of India Ltd.
Exchange Plaza
Bandra Kurla Complex
Bandra East
Mumbai – 400051

Date: 18.01.2016

Sub: Outcome of the Board Meeting

Dear Sir/Madam,

This is to inform you that the meeting of Board of directors of the Company was held today on 18th January, 2016 as scheduled and the Board considered the following matters:

1. Accepted the resignation of Mrs. Geeta Devi Agrawal, Non-Executive Chairman of the Company from the Board of Directors of the Company.

2. Re-designation of Mr. Gulab Chand Agrawal, Whole-Time Director of the Company as an Executive Chairman on the Board of Directors of the Company.

3. The Board took the note of the resignation of Mr. Kanhiya Lal Marothi, Independent Director of the Company.

Kindly take the same on record.

Thanking You,

Yours faithfully
For Sanwaria Agro Oils Ltd

Anil Agrawal
Director
DIN: 00256539