



**SANWARIA GROUP**  
Serving society through Industry

A Govt. Recognised Trading House

# Sanwaria Agro Oils Ltd.

CIN - L15143MP1991PLC006395



**SAOL**

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

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: - Board Meeting Intimation for declaration of Unaudited Financial Results for the Quarter ended June 30, 2016.**

Pursuant to Regulation 29 of the Securities of Exchange of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company will be held on Sunday, August 14, 2016, inter alia, to consider and approve the unaudited financial results of the Company for the first quarter ended June 30, 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Agro Oils Limited-Code of Conduct to Regulate, Monitor and Report trading in Securities and fair disclosure of Unpublished Price Sensitive Information" (Code) the trading window for dealing in the securities of the Company shall remain closed for directors, designated employees and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 August 8, 2016 to close of business hours of August 17, 2016.

Request you to take the same on records.

Thanking You,

**For Sanwaria Agro Oils Limited**

**For Sanwaria Agro Oils Limited**

**Pooja Poddar** **Company Secretary**  
Company Secretary/Compliance Officer