



**SANWARIA GROUP**  
Serving society through Industry

A Govt. Recognised Trading House

# Sanwaria Agro Oils Ltd.

CIN - L15143MP1991PLC006395



**Ref: SE/BOD/01/2016-17**

**May 23, 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.**

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 Monday, May 30, 2016, inter alia, to consider and approve the audited financial results of the Company for the quarter and financial year ended March 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Agro Oils Limited-Code of Conduct to Regulate, Monitor and Report trading in Securities and fair disclosure of Unpublished Price Sensitive Information" (Code) the trading window for dealing in the securities of the Company shall remain closed for directors, designated employees and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 May 21, 2016 to close of business hours of June 01, 2016.

Request you to take the same on records.

Thanking You,

**For Sanwaria Agro Oils Limited**

  
**Anil Agrawal**  
Director  
DIN: 00256539