



SANWARIA GROUP
Serving society through Industry

Sanwaria Agro Oils Ltd.

CIN - L15143MP1991PLC006395

A Govt. Recognised Trading House



29.10.2015

To

Bombay Stock Exchange Limited

Market Operations Dept.

P.J. Towers, Dalal Street,

Mumbai- 400 001

(BSE Scrip Code: 519260)

To

National Stock Exchange of India

Exchange Plaza, Bandra Kurla Complex,

Bandra (East),

Mumbai-400 051

(NSE Scrip Code: SANWARIA)

Dear Sir/Mam,

Notice is hereby given that a meeting of the Board of Directors is scheduled to be held on Thursday, 5th November, 2015 at 11.00 AM at the registered office of the Company at E-1/1, Arera Colony, Bhopal-462016(M.P.), to inter-alia transact the following business as under:

1. To consider and approve the preferential issue of equity shares to the promoters.
2. To consider and appoint Scrutinizer for conducting E- voting and voting through poll at the Extraordinary General Meeting;
3. To consider and approve the draft notice of Extraordinary General Meeting to be held on 28th November, 2015.
4. Any other business with the permission of the Chair which is incidental and ancillary to the business.

This is for your information and records.

Thanking You,

For Sanwaria Agro Oils Limited

Priyanka Shrivastava

Company Secretary