



SANWARIA GROUP
Serving society through Industry

Sanwaria Agro Oils Ltd.

CIN - L15143MP1991PLC006395

A Govt. Recognised Trading House



Ref: SE/BOD/01/2016-17
November 2, 2016.

The General Manager
Corporate Relationship Department
BSE Limited
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 scheduled to be held on November 14, 2016.

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, November 14, 2016, inter alia, to consider and approve the un-audited financial results of the Company for the quarter ended September 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Agro Oils Limited-Code of Conduct to Regulate, Monitor and Report trading in Securities and fair disclosure of Unpublished Price Sensitive Information" (Code) the trading window for dealing in the securities of the Company shall remain closed for directors, designated employees and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 November 2, 2016 to close of business hours of November 16, 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