



SANWARIA GROUP
Serving society through Industry

A Govt. Recognised Trading House

Sanwaria Agro Oils Ltd.

CIN - L15143MP1991PLC006395



SAOL

Date: 27.10.2015

To,
The Bombay Stock Exchange of India Ltd.
Floor 25, PJ Tower
Dalal Street
Mumbai - 400051

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

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 27th October, 2015 as scheduled and Board considered and approved the pledging of 3.66 Crore number of shares of Sanwaria Agro Oils Limited held by Sanwaria Globfin Private Limited, as collateral security as stipulated in the working capital sanction letter of State Bank of India, Bhopal.

Kindly take the same on record.

Thanking You,

Yours faithfully
For Sanwaria Agro Oils Ltd

Priyanka Shrivastava
Company Secretary