



SANWARIA GROUP
Serving society through Industry

A Govt. Recognised Trading House

Sanwaria Agro Oils Ltd.

CIN - L15143MP1991PLC006395



October 28, 2016

National Stock Exchange of India Limited
Exchange Plaza,
Bandra - Kurla Complex,
Bandra (East), Mumbai - 400 051.
Symbol: SANWARIA

BSE Limited,
Floor 25, P.J. Towers,
Dalal Street,
Mumbai - 400 001.
Scrip Code No.: 519260

Sub: "Preferential Allotment" of 2,00,00,000 Equity Shares of face value Rs. 1/- each ("Equity Shares")

Dear Sir/ Ma'am,

We wish to inform you that, pursuant to the approval by the shareholders in Annual General Meeting on September 30, 2016 for issuing 2,00,00,000 Equity Shares by way of preferential issue and in-principal approval procured from BSE Ltd. and National Stock Exchange of India Limited, the Board of Directors, at their meeting held today i.e. 28th October, 2016 at 02.00 P.M. and concluded at 03.00 P.M. has approved "Preferential Allotment" of 20000000 Equity Shares at an issue price of Rs. 25.00/- to the following allottees:

Sr. No	Name of Allottees	No. of Equity shares of Rs.1/- each fully paid.
1	Abhishek Agrawal	58400
2	Anil Kumar Agarwal	3591200
3.	NS Agrawal Trading Corporation Limited	2400000
4.	Ashok Kumar Agrawal	3627200
5.	Geeta Devi Agrawal	65600
6.	Gulab Chand Agrawal	3991840
7.	Rajul Agrawal	99000
8.	Satish Kumar Agrawal	3504000
9.	Sanwaria Globfin Private Limited	2662760

Upon allotment of these Equity Shares, the paid up equity share capital of the Company has increased to Rs. 36,80,50,000/- (Rupees Thirty Six Crore Eighty Lacs and Fifty Thousand only) comprising of 36,80,50,000 equity shares of the face value of Rs. 1.00 each.

Subsequent to this allotment, the shareholding of the promoter and promoter group has increased to 71.68 % of the enhanced paid up equity share capital of the Company.

Thanking you,

For and on behalf of Board of Directors of M/s Sanwaria Agro Oils Limited

For Sanwaria Agro Oils Limited

Pooja Poddar

Company Secretary

Company Secretary