



SANWARIA GROUP
Serving society through Industry

A Govt. Recognised Trading House

Sanwaria Agro Oils Ltd.

CIN - L15143MP1991PLC006395



SAOL

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

Date: 14.08.2015

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 14th August, 2015 as scheduled and Board considered and approved the following matters:-

1. Appointment of Cost Auditor;
2. Approval of the Director Report, Corporate Governance Report, Management Discussion and Analysis Report;
3. Appointment of Scrutinizer for scrutinizing E-voting and poll at the 24th Annual General Meeting;
4. Adoption of Memorandum and articles as per the provisions of Companies Act, 2013;
5. Approval of notice of Annual General Meeting and fix the date, time and venue for holding AGM;
6. Approval of Risk Management Policy;
7. Approval of unaudited results and Limited Review Report for the Quarter ended June 30, 2015;
8. Approval of Secretarial Audit Report;
9. Adoption of Cost Audit Report;
10. Confirmation of the minutes of the last Board meeting;
11. Confirmation of the minutes of the last Committee meeting;
12. The Board considered and took note of the Quarterly Corporate Governance Report, Shareholding Pattern and Reconciliation of Share Capital Audit;
13. Approval of CEO/CFO Certification.

Kindly take the same on record.

Thanking You,

Yours faithfully

For Sanwaria Agro Oils Ltd

For Sanwaria Agro Oils Ltd

Priyanka

Company Secretary

Priyanka Shrivastava
Company Secretary