Date: 11.09.2015

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

Sub: Revised Notice of AGM

Dear Sir/Madam,

With reference to the above mentioned subject, we hereby submit the revised notice of AGM scheduled to be held on September 30, 2015 with an addition of resolution 11 in the previous notice of AGM. Kindly consider the same and make the necessary changes on the website.

Thanking You,

Yours faithfully
For Sanwaria Agro Oils Ltd

For Sanwaria Agro Oils Limited

Priyanka

Company Secretary

Priyanka Shrivastava
Company Secretary