SANWARIA GROUP
Serving society through Industry

A Govt. Recognised Star Export 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: 14.02.2015

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 on today, 14th February, 2015 as scheduled and Board considered and approved the following Resolutions:-

Item No.-1
Approval of unaudited Financial Results for the Quarter ended 31st December, 2014.

RESOLVED THAT the Board of Director of the Company be and is hereby approved the Unaudited financial Results of the Company for the III Quarter ended 31st December, 2014.

FURTHER RESOLVED THAT Mr. Anil Agrawal, Director of the company be and is hereby authorized to sign the documents for submit i.e. Quarterly Financial Results for the Quarter ended 31st December, 2014.

Kindly take the same on record.

Thanking You,

Yours faithfully
For Sanwaria Agro Oils Ltd
For Sanwaria Agro Oils Ltd.

Director
Anil Agrawal Director