



SANWARIA GROUP
Serving society through Industry

A Govt. Recognised Star Export House

Sanwaria Agro Oils Ltd.

CIN - L15143MP1991PLC006395



Date: March 30, 2015

To,

The National Stock Exchange of India Ltd.,
Exchange Plaza,
Bandra kurla Complex,
Bandra East,
Mumbai -400 051

The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai- 400 001

Scrip Code: SANWARIA / 519260

Sub: Notice of Board Meeting scheduled to be held on 31.03.2015.

Dear Sir/Ma'am,

This is to inform you that the meeting of the Board of Directors of the Company will be held on Tuesday, March 31st, 2015 at 3:00 P.M. at the Registered Office of the Company to take into consideration the following matters:

- 1) To consider and appoint the Practicing Company Secretary (PCS) for the year ended 31st March, 2015.
- 2) To consider any other matter, if any.

Kindly take note of the same.

Thanking you,

Yours faithfully,
For Sanwaria Agro Oils Limited


Anil Agrawal
Director