November 6, 2015

To

Bombay Stock Exchange Limited

Market Operations Dept.

P.J. Towers, Dalal Street,

Mumbai- 400 001

(BSE Scrip Code: 519260)

To

National Stock Exchange of India

Exchange Plaza, Bandra Kurla Complex,

Bandra (East),

Mumbai-400 051

(NSE Scrip Code: SANWARIA)

Sub: Notice of the Board Meeting scheduled on 16th November, 2015

Dear Sir/Ma'am,

Notice is hereby given pursuant to Clause 41 of the listing Agreement that a meeting of Board of Directors is scheduled to be held on 16th November, 2015 at the registered office of the Company at E-1/1, Arera Colony, Bhopal-462016 (M.P.) to consider and approve the unaudited financial results for the Second Quarter ended September 30, 2015.

Further, as per Company's Code of Conduct for Prohibition of Insider Trading ("the Code") adopted by the Company pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the Company would remain closed for the aforesaid purposes with effect from 9th November for all the Promoters/Directors/Officers/Designated Employees of the Company. The trading window shall so remain closed until 48 hours after the date of publication of the unaudited financial results.

This is for your information and record.

By the Order of Board of Directors
For Sanwaria Agro Oils Limited

For Sanwaria Agro Oils Limited

Company Secretary

Priyanka Shrivastava

Company Secretary