



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: 16.06.2015

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 16th June, 2015 as scheduled and the Board considered the following matters:

1. Appointment of Chief Financial Officer (CFO) and designate CFO as Key Managerial Personnel;
2. Designate Mr. Anil Agrawal as Key Managerial Personnel;
3. Adopted Vigil Mechanism Policy of the Company;
4. Adopted the Code of Conduct for the Company;
5. Adopted the Insider Trading Regulations, 2015;
6. Appointed the Internal Auditor of the Company;
7. Constituted the Corporate Social Responsibility of the Company;
8. Constituted the Risk Management Committee;
9. Reconstituted the Stakeholder Relationship Committee;
10. Reconstituted the Nomination and Remuneration Committee;
11. Reconstituted the Audit Committee

Kindly take the same on record.

Thanking You,

Yours faithfully

For Sanwaria Agro Oils Ltd.
For Sanwaria Agro Oils Limited

Priyanka
Company Secretary
Priyanka Shrivastava
Company Secretary