SANWARIA GROUP
Serving society through Industry

A Govt. Recognised Trading House

Sanwaria Agro Oils Ltd.

CIN - L15143MP1991PLC006395

SAOL

September 10, 2015

To

Bombay Stock Exchange Limited

Market Operations Dept.

P.J. Towers, Dalal Street,

Mumbai- 400 001

To

National Stock Exchange of India

Exchange Plaza, Bandra Kurla Complex,

Bandra (East),

Mumbai-400 051

Sub: Intimation of AGM date and Book Closure Dates

Ref: Sanwaria Agro Oils Limited BSE Scrip Code: 519260, NSE Scrip Code: SANWARIA

Dear Sir/Ma'am,

Notice is hereby given pursuant to Clause 16 of the Listing Agreement that the Register of Members and Register of Transfer shall remain closed from September 23, 2015 to September 30, 2015 (both days inclusive) for the purpose of Annual General Meeting scheduled to be held on September 30, 2015.

This is for your information and record.

Thanking You

For Sanwaria Agro Oils Limited

For Sanwaria Agro Oils Limited

Company Secretary

Priyanka Srivastava

Company Secretary