



SANWARIA GROUP
Serving society through Industry

Sanwaria Agro Oils Ltd.

CIN - L15143MP1991PLC006395

A Govt. Recognised Star Export House



21st July, 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

Dear Sir/Ma'am,

Notice is hereby given pursuant to the provisions of Clause 41 of the Listing Agreement with the Stock Exchange that a meeting of the Board of Directors is scheduled to be held on Monday, 3rd August, 2015, inter-alia to consider and take on record the Unaudited Financial Results of the Company for the Quarter ended June 30, 2015.

Further as per the 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 the securities of the Company would remain closed from 28th July to 4th August, 2015 (both days inclusive) for the Promoters/Directors/Officers/Designated Employees of the Company ("the concerned persons") for the aforesaid purposes.

This is for your information and record.

Thanking You

For Sanwaria Agro Oils Limited

For Sanwaria Agro Oils Limited

Priyanka
Priyanka Shrivastava

Company Secretary

Company Secretary

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Branch Office : 304-Midas, Sahara Plaza Complex, J.B. Nagar, Near Kohinoor Hotel, Andheri-Kurla Road, Chakala, Andheri (East) Mumbai - 400 059. Ph.: (022) 40026634, E-mail : dpujare@sanwariaagro.com