SANWARIA GROUP
Serving society through Industry

A Govt. Recognised Trading House

Sanwaria Agro Oils Ltd.

CIN - L15143MP1991PLC006395

SAOL

Date: 23.11.2015

To,
The Bombay Stock Exchange of India Ltd.
Floor 25, PJ Tower
Dalal Street
Mumbai – 400051

To,
The National Stock Exchange of India Ltd.
Exchange Plaza
Bandra Kurla Complex
Bandra East
Mumbai – 400051

Sub: Notice under Clause 36 of the Listing Agreement

Dear Sir/Madam,

The Board of Directors informed that it has been decided to form a subsidiary Company in Dubai to cater specific business needs for export and marketing of Basmati Rice for Middle East Market. Further, Iran, Iraq and African markets will also be catered through this subsidiary.

Presently, the Company is introducing its Basmati Rice Brand ***"Nashira®"*** for the Middle East Market and others with a local partner there.

The Board of Directors noted further that presently the paddy processing capacity of the Company under operation is 600 Metric tonnes (MT) per day and a substantial portion of revenue of the forthcoming Quarters including the running Quarter will come from Paddy/Rice business.

Yours faithfully
By the Order of Board of Directors
For Sanwaria Agro Oils Ltd

For Sanwaria Agro Oils Ltd.

Priyanka

Company Secretary

Priyanka Shrivastava
Company Secretary