



SANWARIA GROUP
Serving society through Industry

Sanwaria Agro Oils Ltd.

CIN - L15143MP1991PLC006395

A Govt. Recognised Star Export House



SAOL

24th August, 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 27th August, 2015

Dear Sir/Ma'am,

Notice is hereby given that the Fourth meeting of the Board of Directors of Sanwaria Agro Oils Limited is hereby called at shorter notice and is scheduled to be held on Thursday, 27th August, 2015 at 11.00 A.M. at the registered office of the Company at E-1/1, Arera Colony, Bhopal -462016 (M.P.), to inter-alia transact the following business as under:

1. To increase the borrowing limit;
2. To consider and approve the revised notice for calling Annual General Meeting and fix the Book closure dates;
3. Any other business with the permission of the Chair which is incidental and ancillary to the business.

This is for your information and record.

Thanking You

For Sanwaria Agro Oils Limited
For Sanwaria Agro Oils Limited

Company Secretary

Priyanka Shrivastava

Company Secretary