



SANWARIA GROUP
Serving society through Industry

A Govt. Recognised Trading House

Sanwaria Agro Oils Ltd.

CIN - L15143MP1991PLC006395



Date: 23.01.2016

To,
The Department of Corporate Services
The Bombay Stock Exchange Ltd.
Phirozee Jeejeebhoy Tower
Dalal Street
Mumbai

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

Sub: Outcome of Board Meeting.

Ref: Sanwaria Agro Oils Limited BSE Scrip Code: 516260; NSE Scrip Code: SANWARIA.

Dear Sir,

The Board of Directors at their meeting held on January 23, 2016, inter alia transacted the following business:

1. The Board took the note of resignation of Mr. Anil Agrawal from the whole time directorship and as a Key Managerial Personnel of the Company and re-designated Mr. Anil Agrawal as Non-Executive Director on the Board of Directors of the Company."

This is for your information and records.

For and on behalf of Board of Directors of Sanwaria Agro Oils Limited,
For Sanwaria Agro Oils Ltd.

Director

Director