A Govt. Recognised Star Export House

SANWARIA GROUP
Serving society through Industry

Sanwaria Agro Oils Ltd.

CIN - L15143MP1991PLC006395

SAOL

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

Date: 14.08.2014

Sub: Outcome of the Board Meeting

Dear Sir/Madam,

This is to inform you that the meeting of Board of directors of the Company was held on today on 14th Aug 2014 as scheduled and Board considered and approved the following Resolutions:-

Approval of unaudited Financial Results for the Quarter ended 30th June 2014

RESOLVED THAT the Board of Director of the Company be and is hereby approved the Unaudited financial Results of the Company for the Quarter ended 30th June 2014.

FURTHER RESOLVED THAT Mr. Anil Agrawal, Director of the company be and is hereby authorized to sign the documents for submit the Quarterly Financial Results for the Quarter ended 30th June 2014.

Kindly take the same on record.

Thanking You,

Yours faithfully
For Sanwaria Agro Oils Ltd

Director