



SANWARIA GROUP
Serving society through Industry

A Govt. Recognised Star Export House

Sanwaria Agro Oils Ltd.

CIN - L15143MP1991PLC006395



SAOL

May 22, 2015

To

Bombay Stock Exchange Limited
Market Operations Dept.
P.J. Towers, Dalal Street,
Mumbai- 400 001

To

National Stock Exchange of India
Exchange Plaza, Bandra Kurla Complex,
Bandra (East),
Mumbai-400 051

Sub: Notice of Board Meeting scheduled to be held on 30th May, 2015

Ref: Sanwaria Agro Oils Limited BSE Scrip Code: 519260, NSE Scrip Code: SANWARIA

Dear Sir/Ma'am,

Notice is hereby given pursuant to Clause 41 of the Listing Agreement that a meeting of the Board of Directors is going to be held on Saturday, May 30, 2015 at 11.00 AM at the registered office of the Company, inter-alia, to consider and take on record the audited financial results of the Company for the Quarter and year ended March 31, 2015.

This is for your information and record.

Thanking You

For Sanwaria Agro Oils Limited

For Sanwaria Agro Oils Limited

Priyanka
Company Secretary
Priyanka Shrivastava

Company Secretary