



SANWARIA GROUP
Serving society through Industry

A Govt. Recognised Trading House

Sanwaria Agro Oils Ltd.

CIN - L15143MP1991PLC006395



Ref: SE/BOD/10/2017-18

July 21, 2017.

The General Manager
Corporate Relationship Department
BSE Limited Exchange
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai 400 001
BSE Scrip Code: 519260

The Manager
National Stock exchange of India Limited
Plaza, C/1, Block G
Bandra Kurla Complex,
Bandra (E)
Mumbai 400 051
NSE Scrip Code: SANWARIA

Dear Sir,

Sub: - Notice of Board Meeting

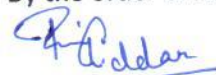
We wish to inform you that, pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), a meeting of the Board of Directors of the Company is scheduled to be held on Friday, August 18, 2017, inter alia, to consider and approve the following:

1. To consider and recommend final dividend on equity shares of the Company.
2. To fix the day, date, time and venue for the 26th Annual General Meeting of the Company.
3. To consider and approve the notice for 26th Annual General Meeting of the Company.
4. To consider and appoint the Scrutinizer for conducting E-voting and voting through poll at the 26th Annual General Meeting;
5. To consider and approve the draft Directors' Report, Corporate Governance Report and Management Discussion and Analysis Report for the year ended March 31, 2017.
6. To consider and approve the Secretarial Audit Report.
7. To finalize the dates for closure of Register of Members and Share Transfer Books (Book Closure Dates) of the Company for the purpose of ensuing Annual General Meeting;
8. To consider any other matter with the permission of chair.

Note: Post postal ballot result to be declared on August 11, 2017; the Board shall adopt the new name of the Company "**Sanwaria Consumer Limited**"; to reflect the change in nature of business of the Company from Commodity Sector to FMCG Sector and changed revenue mix.

Thanking You,

By the order of the Board of Sanwaria Agro Oils Limited



Pooja Poddar
Company Secretary

