

28th July, 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: Revised Notice of the Board meeting scheduled on 3rd August, 2015

Dear Sir/Ma'am,

With reference to the earlier notice dated 21st July, 2015 for Board meeting on 3rd August, 2015, please note the revised notice is hereby given that the next (Second) Board Meeting of the Board of Directors of Sanwaria Agro Oils Limited is re-scheduled on Friday, 14th August, 2015 at 4:00 P.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 appoint Cost Auditor;
2. To consider and approve the draft Director Report, Corporate Governance Report and Management Discussion and Analysis for the year ended 31st March, 2015;
3. To consider and appoint the Scrutinizer for conducting E-voting and voting through Poll at Annual General Meeting;
4. To adopt memorandum and articles of association under Companies Act, 2013;
5. To consider and approve the draft notice of the 24th Annual General Meeting;
6. To fix the day, date, time and venue for the 24th Annual General Meeting of the Company;
7. To consider and approve the unaudited financial results and Limited Review Report for the Quarter ended June 30, 2015;
8. To consider and approve the Secretarial Audit Report;
9. To finalize the dates of Closure of Register of Members and Share Transfer Books (Book Closure Dates) of the Company for the purpose of ensuing Annual General Meeting;
10. To consider and approve the minutes of the previous Board meeting;
11. To consider and take note of the Committee meeting minutes;



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Sanwaria Agro Oils Ltd.

CIN - L15143MP1991PLC006395

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12. To consider and take note of the Quarterly Corporate Governance Report, Shareholding Pattern and Reconciliation of Share Capital Audit for the Quarter ended June 30, 2015;
13. To consider and approve the CEO/CFO Certification;
14. Any other business with the permission of the Chair which is incidental and ancillary to the business.

Further as per the Company's Code of Conduct for prohibition of Insider Trading ("the Code") adopted by the Company pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company would remain closed from 7th August to 16th August, 2015 (both days inclusive) for the Promoters/Directors/Officers/Designated Employees of the Company ("the concerned persons") for the aforesaid purposes.

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