



SANWARIA GROUP
Serving society through Industry

A Govt. Recognised Star Export House

Sanwaria Agro Oils Ltd.

CIN - L15143MP1991PLC006395



March 31st, 2015

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

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, 31st March, 2015 as scheduled and Board considered and approved the following Resolutions:-

Item No.-1

Appointment of Secretarial Auditor for the FY 2014-15.

“**REOLVED THAT** pursuant to the provisions of Section 204(1) of the Companies Act 2013 rule 9 of the Companies (Appointment and Remuneration personnel) Rules 2014 and other applicable provisions if any of the Companies Act 2013, Consent of the Board be and is hereby given for appointment of M/s P.K. Rai & Associates, Practicing Company Secretaries as Secretarial Auditors of the Company and Directors of the Company be and is hereby authorized to fix the remuneration from time to time in consultation with Audit Committee.”

“**FURTHER RESOLVED THAT** the consent of PCS is taken and Mr. Anil Agrawal, Director of the company be and is hereby authorized to file necessary forms with Registrar of Companies and to do all such acts, deeds and things as may be considered necessary to give effect to the above said resolution.”

Kindly take the same on record.

Thanking You,

Yours faithfully
For Sanwaria Agro Oils Ltd

Director
Anil Agrawal