

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

Date: 18.05.2015

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 18th May, 2015 as scheduled and Board considered and approved the following matters:-

1. Appointment of Priyanka Shrivastava as Company Secretary and Compliance Officer of Sanwaria Agro Oils Limited.
2. The Board took note of the Disclosure of the Interest of the Directors.
3. The Board took note of the Declaration of Independence by the Independent Directors.

Kindly take the same on record.

Thanking You,

Yours faithfully
For Sanwaria Agro Oils Ltd



Director
Anil Agrawal
DIN: 00256539