Sanwaria Agro Oils Ltd.

SANWARIA GROUP
Serving society through Industry

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.

Further, notice is hereby given that, the trading window of the Company shall remain closed from the opening hours of May 22,2015 to the closing hours of May 30,2015.

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