



SANWARIA GROUP
Serving society through Industry

A Govt. Recognised Star Export House

Sanwaria Agro Oils Ltd.

CIN - L15143MP1991PLC006395



Date: 04.08.2014

To,
The National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra Kurla Complex,
Bandra East,
Mumbai- 400 051

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 4th August 2014 as scheduled and Board considered and approved the following Resolutions:-

Item No. -1

Approval of Director's Report

A Draft Directors' Report was placed before the Board for consideration. This was considered and after some discussion it was –

“RESOLVED THAT subject to the Auditors' Report under Section 227(2) of the Companies Act, 1956, the draft of the Directors' Report as laid on table, be and is hereby approved and Smt. Geeta Devi Agrawal, Chairperson of the Company, be and is hereby authorised to sign the Directors' Report on behalf of the Board of Directors in accordance with Section 217(4) of the Companies Act, 1956,”

Item No. 2

Fixing the Date of Annual General Meeting

The Board decided that the 23rd Annual General Meeting of the Company be held at the Registered Office of the Company at E-1/1, Arera Colony, Bhopal (M.P.) – 462016 on 1st September, 2014 at 9.00 A.M.

A Draft of the Notice of Annual General Meeting was laid on the table. The Board perused the draft of the notice and authorised Mr. Anil Agrawal, Director to issue the same on behalf of the Board.

Item No. 3

Appointment of Scrutinizer for the purpose of 23rd AGM of the Company.

The Board of Directors decided to appoint Mr. Pranay Patel, Company Secretary in practice, for scrutinizes the result of resolutions passed in the 23rd AGM of the Company.

Resolved that Mr. Pranay Patel, Company Secretary in practice, be and is hereby appointed as a scrutinizer of the company for the purpose of 23rd Annual General Meeting of the company for E-voting.

Kindly take the same on record.

Thanking you,

For Sanwaria Agro Oils Limited

For Sanwaria Agro Oils Ltd.

Nikitasha Mangal

(Company Secretary)

Company Secretary

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