SANWARIA GROUP
Serving society through Industry

A Govt. Recognised Trading House

Sanwaria Agro Oils Ltd.

CIN - L15143MP1991PLC006395

SAOL

August 18, 2017.

The General Manager
Corporate Relationship Department
BSE Limited Exchange
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai 400 001
BSE Scrip Code: 519260

The Manager
National Stock exchange of India Limited
Plaza, C/1, Block G
Bandra Kurla Complex,
Bandra (E)
Mumbai 400 051
NSE Scrip Code: SANWARIA

Dear Sir,

Sub: - Outcome of Board Meeting.

It is hereby informed that the Board of Directors of the Company in their meeting held on Friday, August 18, 2017 at 11.00 a.m. and concluded at 12.30 p.m. inter alia considered and approved the following matters:

1. The Directors have recommended the **Final Dividend @ 5%** of Rs. 0.05 per Equity Share of Rs. 1 each for the financial year ended March 31, 2017 subject to the approval by the shareholders at the forthcoming Annual General Meeting of the Company.
2. The Board has decided the day, date, time and venue for the 26th Annual General Meeting of the Company to be held on **Saturday; September 30, 2017** at the Registered Office of the Company at E-1/1, Arera Colony, Bhopal (M.P.) – 462016 at 9.00 AM.
3. The Board has approved the draft notice of the 26th Annual General Meeting.
4. The Board has appointed M/s P.K. Rai & Associates as the Scrutinizer for scrutinizing the E-voting and poll to be held in the 26th Annual General Meeting.
5. The Board considered and approved the Directors' Report, Corporate Governance Report and Management Discussion and Analysis Report for the year ended March 31, 2017.
6. The Board considered and approved the Secretarial Audit Report.
7. The Board considered and approved the Auditor Certificate on Corporate Governance.
8. The Board shall replace/appoint the Statutory Auditors of the Company as per the provisions of the Companies Act, 2013.

"In addition; since the Company is venturing into the **FMCG Sector**; the Company is foraying into direct retail by opening up company owned retail outlets under the brand name **'Sanwaria Kirana'** to reach the end customer directly. The Company has already opened upto 25 stores at different locations of Madhya Pradesh and the Board has approved the opening of 10-15 more stores shortly in M.P. and Maharashtra.

Thanking You,

By the order of the Board of Sanwaria Agro Oils Limited

Sanwaria Agro Oils Ltd. BHOPAL

Pooja Poddar
Company Secretary