

December 10, 2015

To

Bombay Stock Exchange

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 December 11, 2015

Ref: Sanwaria Agro Oils Limited BSE Scrip Code: 519260; NSE Scrip Code: SANWARIA

Dear Sir,

With reference to the earlier announcement letter dated December 9, 2015 regarding Board Meeting on December 11, 2015, it is now being informed that revised agenda items for the Board meeting to be held on December 11, 2015 are as follows:

1. To consider and take note of the resignation of Mr. Anil Vishwakarma, Independent Director of the Company;
2. To consider and take note of the resignation of Mr. Arun Kumar Pandey, Independent Director of the Company;
3. To consider and approve the Policy of Preservation of Documents;
4. To consider and approve the Policy on Disclosure of Material Events/ Information.
5. Any other matter with the permission of the Chair.

This is for your information and records.

For Sanwaria Agro Oils Limited



Anil Agrawal
Director
DIN: 00256539