



SANWARIA GROUP
Serving society through Industry

A Govt. Recognised Trading House

Sanwaria Agro Oils Ltd.

CIN - L15143MP1991PLC006395



December 9, 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 11th December, 2015

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

Dear Sir/Ma'am,

This is to inform you that a meeting of Board of Directors is scheduled to be held on December 11, 2015 at the registered office of the Company to inter-alia transact the following businesses:

1. To consider and approve the allotment of 2,00,00,000 (Two Crore) Equity shares of Re. 1 each at an issue price of Rs. 25/- (including Rs. 24/- as premium) to the following promoters:

S.No.	Proposed Allottee	Permanent Account No.	Category	No. of Shares
1	Abhishek Agrawal	AJAPA4780A	Promoter	58400
2	Anil Kumar Agrawal	ABBPA9214G	Promoter	3591200
3	NS Agrawal Trading Corporation Limited	AADCN3742N	Promoter	2400000
4	Ashok Kumar Agrawal	ABBPA9215H	Promoter	3627200
5	Geeta Devi Agrawal	ABBPA9212A	Promoter	65600
6	Gulab Chand Agrawal	ABBPA9209K	Promoter	3991840
7	Rajul Agrawal	AGCPA0879P	Promoter	99000
8	Sanwaria Globfin Private Limited	AAFCS4635M	Promoter	2662760

Regd. Office : E-1/1, Arera Colony, Bhopal - 462 016. Ph.: (0755) 4294878. Website : www.sanwariaagro.com, E-mail : saolbhopal@gmail.com



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9	Satish Kumar	ABBPA9216E	Promoter	3504000
Total				20000000

2. To consider and take note of the resignation of Mr. Anil Vishwakarma, Independent Director of the Company.
3. To consider and take note of the resignation of Mr. Arun Kumar Pandey, Independent Director of the Company.

This is for your information and record.

Thanking You

For Sanwaria Agro Oils Limited

Anil Agrawal
Director
DIN: 00256539