November 5, 2015

National Stock Exchange of India Limited
Exchange Plaza,
Bandra - Kurla Complex,
Bandra (East), Mumbai - 400 051.
Symbol: SANWARIA

BSE Limited Corporate Relations Department,
Floor 25, P.J. Towers,
Dalal Street,
Mumbai - 400 001.
Scrip Code No.: 519260

Sub: Outcome of the Board Meeting duly held on Thursday, November 5, 2015 and intimation under Clause 22 and Clause 36 of the Equity Listing Agreement

Dear Sir/ Madam,

Pursuant to Clause 22 and Clause 36 of the Equity Listing Agreement, we hereby inform the Exchange that the Board of Directors, at its meeting held on November 5,2015 transacted the following businesses:

1. The Board has approved, subject to approval of Members and applicable regulatory authorities, inter alia, issuance of 2,00,00,000 (Two Crore) Equity shares at a price of Rs. 25/- (Twenty Five) per Equity shares amounting to Rs. 50,00,00,000 (Fifty Crores) by a way of preferential allotment pursuant to the provisions of Section 42 and Section 62 and other applicable provisions of the Companies Act, 2013 and SEBI(ICDR) Regulations as amended to the following promoters:

S.No.	Allotees	No. Of Equity Shares	Issue price(Rs.)	Amount
1.	Abhishek Agrawal	58400	25	1460000
2.	Anil Kumar Agrawal	3591200	25	89780000
3.	Anju Devi Agrawal	4800	25	120000
4.	NS Agrawal Trading Corporation	2400000	25	60000000
5.	Ashok Kumar Agrawal	3627200	25	90680000
6.	Geeta Devi Agrawal	65600	25	1640000

For Sanwaria Agro Oils Limited

Company Secretary

7.	Gulab Chand Agrawal	3983200	25	99580000
8.	Rajul Agrawal	99000	25	2475000
9.	Sadhna Devi Agrawal	8640	25	216000
10.	Sanwaria Foods Limited	54400	25	1360000
11.	Sanwaria Globfin Private Limited	2608360	25	65209000
12.	Satish Kumar Agrawal	3499200	25	87480000
	Total	**20000000**		**500000000**

2. The Board has approved the draft notice of Extraordinary General Meeting, to be convened on 28th November, 2015 at the registered office of the Company at E-1/1, Arera Colony, Bhopal-462016 (M.P.)

3. The Board has appointed Mr. P.K. Rai as the Scrutinizer for scrutinizing the E-voting and poll to be held in Extraordinary General Meeting.

4. The Board considered and approved the private placement offer letter (Form PAS-4) as per the provisions of Section 42 of the Companies Act, 2013 read with Rule 14(1) of Companies (Prospectus and Allotment of Securities) Rules, 2014 pertaining to Preferential allotment of the Company.

Kindly take the same on record and acknowledge receipt.

Thanking you,

For Sanwaria Agro Oils Limited

Priyanka **For Sanwaria Agro Oils Limited**

Priyanka Shrivastava **Company Secretary**

Company Secretary