



SANWARIA GROUP
Serving society through Industry

A Govt. Recognised Trading House

Sanwaria Agro Oils Ltd.

CIN - L15143MP1991PLC006395



SAOL

Date: 16.11.2015

To,
The Bombay Stock Exchange of India Ltd.
Floor 25, PJ Tower
Dalal Street
Mumbai - 400051

To,
The National Stock Exchange of India Ltd.
Exchange Plaza
Bandra Kurla Complex
Bandra East
Mumbai - 400051

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 today and the unaudited financial results for the Quarter ended September 30, 2015 duly reviewed by the Audit Committee, were considered, approved and taken on record by the Board of Directors and the Board also approved the Corrigendum to be issued in connection with the Notice of Extraordinary General Meeting to be held on 28th November 2015 as it contains some errors.

In compliance with Clause 41 of the Listing Agreement, we are hereby forwarding you a copy of the unaudited financial results for the Quarter ended September 30, 2015 for your record.

Kindly take the same on record.

Thanking You,

Yours faithfully
For Sanwaria Agro Oils Ltd

For Sanwaria Agro Oils Limited

Priyanka
Company Secretary

Priyanka Shrivastava
Company Secretary