



SANWARIA GROUP
Serving society through Industry

Sanwaria Agro Oils Ltd.

CIN - L15143MP1991PLC006395

A Govt. Recognised Trading House



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

Date: 27.08.2015

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 on 27th August, 2015 as scheduled and Board considered and approved the following matters:-

1. Increase in the Borrowing Limit.
2. Approval of the revised Notice of Annual General Meeting and fix the book closure dates.

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