



SANWARIA GROUP
Serving society through Industry

A Govt. Recognised Star Export House

Sanwaria Agro Oils Ltd.

CIN - L15143MP1991PLC006395



June 6, 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 16th June, 2015

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

Dear Sir/Ma'am,

Notice is hereby given pursuant to Clause 41 of the Listing Agreement that a meeting of the Board of Directors is going to be held on Tuesday, June 16, 2015 at 11.30 AM at the registered office of the Company, to inter-alia consider the following business as under:-

1. To appoint Chief Financial Officer (CFO) and designate CFO as Key Managerial Personnel;
2. To designate Mr. Anil Agrawal as Key Managerial Personnel;
3. To consider and adopt the Vigil Mechanism Policy of the Company;
4. To consider and adopt the Code of Conduct for the Company;
5. To consider and adopt the Insider Trading Regulations, 2015;
6. To appoint the Internal Auditor of the Company;
7. To constitute the Corporate Social Responsibility Committee;
8. To constitute the Risk Management Committee;
9. To reconstitute Stakeholder Relationship Committee;
10. To reconstitute Nomination and Remuneration Committee;
11. To reconstitute the Audit Committee;
12. Any other business with the permission of the Chair which is incidental and ancillary to the business.

This is for your information and record.

Thanking You

For Sanwaria Agro Oils Limited

For Sanwaria Agro Oils Limited

Priyanka Shrivastava

Priyanka
Company Secretary

Company Secretary