



A Govt. Recognised Export House

SANWARIA AGRO OILS LTD.

Regd. Office : E-1/1, Arera Colony, Bhopal - 462 016. Ph.: (0755) 4294878, Fax : (0755) 429503
website : www.sanwariaagro.com, E-mail : saolbhopal@gmail.com
Branch Office : First Floor, Room No. 5, Sunder Bhuvan, 32-38, Perin Nariman Street, Fort, Mumbai - 400 00
Ph.: (022) 40026634, Fax : (022) 40026648, E-mail : rkiyer@sanwariaagro.com
Marketing Office : Plot No. 1, Flat No. 2, Ground Floor, G-Sector, Town Centre, CIDCO, Aurangabad-431 003 (M.H.
Ph.: (0240)2471584, Tele Fax : (0240)2475284

**CERTIFIED TRUE COPY OF RESOLUTION PASSED AT THE BOARD MEETING OF DIRECTORS OF
SANWARIA AGRO OILS LIMITED HELD ON 7TH JANUARY 2013 AT THE REGISTERED OFFICE OF
THE COMPANY AT E-1/1, ARERA COLONY BHOPAL – 462016 M.P, AT 11.00 A.M.**

The Chairman Placed before the meeting the resignation of Ms. Shazia Jamal Afzal from the office of Company Secretary. The board after considering the same passed the following resolution.

“RESOLVED THAT Ms Shazia Jamal Afzal be and is hereby removed from the office of Company Secretary with effect from the date of this resolution.

“RESOLVED THAT Mr Anurag Mishra be and is hereby appointed as a Company Secretary Cum Compliance Officer with effect from the date of this resolution.

“FURTHER RESOLVED that Mr. Anil Agrawal, Director of the Company be and is hereby authorized to file Form No – 32 with the Registrar of Companies, Gwalior to give effect to this resolution.

Certified true copy

For Sanwaria Agro Oils Limited


Director