



**SANWARIA GROUP**  
Serving society through Industry

A Govt. Recognised Trading House

# Sanwaria Agro Oils Ltd.

CIN - L15143MP1991PLC006395



**Ref: SE/BOD/04/2016-17**

**June 21, 2016.**

The General Manager  
Corporate Relationship Department  
BSE Limited Exchange  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort,  
Mumbai 400 001

**BSE Scrip Code: 519260**

The Manager  
National Stock exchange of India Limited  
Plaza, C/1, Block G  
Bandra Kurla Complex,  
Bandra (E)  
Mumbai 400 051

**NSE Scrip Code: SANWARIA**

Dear Sir,

**Sub: - Intimation of CFO's Resignation.**

We hereby inform you that Mrs. Archana Nagrani, the Chief Financial Office of the Company; has resigned from the services of the Company. She has been relieved of the services of the Company with effect from close of the working hours on 21.06.2016. The Company appreciates the tremendous work ethic and professionalism exhibited by her.

The Company is in the process of identifying its Chief Financial Officer and the appointment will be intimated once finalized.

Request you to take the same on records.

This is for your information and record.

Thanking You,

For Sanwaria Agro Oils Limited

**For Sanwaria Agro Oils Limited**

**Pooja Poddar** Company Secretary  
Company Secretary



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**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE FY1617-04-MEETING OF BOARD OF DIRECTORS OF THE COMPANY "SANWARIA AGRO OILS LIMITED" HELD ON TUESDAY, JUNE 21, 2016 AT 11:00 A.M. AT THE REGISTERED OFFICE OF THE COMPANY AT E-1/1, ARERA COLONY, BHOPAL -462016 (M.P.).**

## **1. RESIGNATION OF CHIEF FINANCIAL OFFICER.**

The Chairman informed the Board that Mrs. Archna Nagrani has owing to her personal reasons, tendered the resignation from the office of "Chief Financial Officer" w.e.f. 21<sup>th</sup> June, 2016.

Letter of resignation received from Mrs. Archna Nagrani was tabled at the meeting.

The Board wished to record its deep appreciation for the contributions of M/s Sanwaria Agro Oils Limited as a Chief Financial Officer and also for the significant contributions she has made to the management of affairs of the Company and for the valuable advices made to the Board from time to time.

Upon motion duly made and seconded, it was:

**"RESOLVED THAT** the Board do hereby accept the resignation of Mrs. Archna Nagrani as "Chief Financial Officer" of the Company with effect from 21<sup>st</sup> June, 2016"

**"RESOLVED FURTHER THAT** to record the appreciation of the Board for the services rendered by Mrs. Archna Nagrani during her tenure as Chief Financial Officer of the Company"

**"RESOLVED FURTHER THAT** Board of Directors be and is hereby authorized to file the necessary form with the Registrar of Companies and to do all such acts, deeds and things as may be necessary to give effect to this resolution."

//Certified True Copy//

For Sanwaria Agro Oils Limited

For Sanwaria Agro Oils Ltd.

Anil Agrawal

Director

Director

DIN: 00256539