



SANWARIA GROUP
Serving society through Industry

A Govt. Recognised Trading House

Sanwaria Agro Oils Ltd.

CIN - L15143MP1991PLC006395



Ref: SE/BOD/01/2017-18
April 13, 2017.

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:- Board Meeting Intimation for declaration of Unaudited Financial Results for the Quarter and Financial Year ended March 31, 2017.

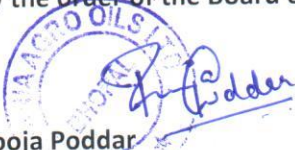
Pursuant to Regulation 29 of the Securities of Exchange of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company will be held on Monday, April 24, 2017, inter alia, to consider and approve the unaudited financial results of the Company for the quarter and financial year ended March 31, 2017; and any other matter if required; with the permission of chair.

Pursuant to the "Sanwaria Agro Oils Limited-Code of Conduct to Regulate, Monitor and Report trading in Securities and fair disclosure of Unpublished Price Sensitive Information" (Code) the trading window for dealing in the securities of the Company shall remain closed for directors, designated employees and the connected persons covered under the Code, from April 13, 2017 to close of business hours of April 26, 2016.

Request you to take the same on records.

Thanking You,

By the order of the Board of Sanwaria Agro Oils Limited


Pooja Poddar
Company Secretary/Compliance Officer