



SANWARIA GROUP
Serving society through Industry

A Govt. Recognised Trading House

Sanwaria Agro Oils Ltd.

CIN - L15143MP1991PLC006395



Ref: SE/BOD/2017-18/Record_Date
May 30, 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: - Record Date for Bonus Issue.

This is to inform you that in today's Board Meeting held at the Registered Office of the Company, the Board has fixed the Record date for Bonus Issue; recommended by the Board of Directors in their meeting held on Monday, May 22, 2017 at the ratio of 1:1 (One Bonus share for every one Equity Shares held); as **Tuesday July 04, 2017.**

NOTE: Shareholders whose names appear as (a) Beneficial Owners as on July 04, 2017 (close of business hours) as per the list to be furnished by the Depositories in respect of the shares held in electronic form, and (b) as Members in the Register of Members of the Company as on July 04, 2017 (close of business hours) after giving effect to all valid share transfers in physical form received on or before July 04, 2017 would be entitled to said Bonus Shares.

All transfer deeds; request for change of address, Bank particulars/Mandate/ECS Mandates should be lodged with the Company's R&T Agent – M/s Karvy Computer Share Pvt. Ltd. in case of shares held in physical form on or before July 04, 2017. The above details in respect of the shares in electronic form should be sent to the respective Depository Participant.

Thanking You

By the order of the Board of Directors of Sanwaria Agro Oils Limited


Pooja Poddar
Company Secretary

