



SANWARIA GROUP
Serving society through Industry

A Govt. Recognised Trading House

Sanwaria Agro Oils Ltd.

CIN - L15143MP1991PLC006395



May 22, 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 Interim Dividend.

This is to inform you that in today's Board Meeting held at the Registered Office of the Company, the Board has declared the **interim dividend @ 5% of Rs. 0.05 per equity share on the face value of Rs. 1.00 per share** for the Financial Year 2016-17.

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, "**Record date**" for the purpose of interim dividend shall be **June 01, 2017**.

NOTE: Shareholders whose names appear as (a) Beneficial Owners as on June 01, 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 June 01, 2017 (close of business hours) after giving effect to all valid share transfers in physical form received on or before June 01, 2017 would be entitled to said interim dividend.

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 June 01, 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



Cc:
National Securities Depository Limited (NSDL)
Central Depository Services Limited (CDSL)
Karvy Computershare Private Limited (RTA)