



SANWARIA GROUP
Serving society through Industry

A Govt. Recognised Trading House

Sanwaria Agro Oils Ltd.

CIN - L15143MP1991PLC006395



SAOL

May 23, 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: Additional Disclosure for issue of Bonus Shares.

Ref: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09.09.2015.

In continuation to our letter dated May 22, 2017 viz Outcome of Board Meeting, the additional disclosures related to issue of Bonus Shares approved in the said Board Meeting are as under:

- 1) The Bonus will be declared out of the free reserves of the Company.
- 2) Bonus will be declared in the ratio 1:1 (One Bonus Equity Shares for one Equity Shares held)
- 3) Details of the share capital - pre and post bonus issue:

Pre-issue Paid up capital		Post issue Paid Capital	
No. of Equity Shares	Amount (in Rs.)	No. of Equity Shares	Amount (in Rs.)
368050000	368050000	736100000	736100000

- 4) Free Reserves required for implementing the bonus issue:
Free Reserves of Rs. 368050000 will be required for implementing the bonus issue.
- 5) Free Reserves available for capitalization and the date as on which such balance is available:
 - a) As per Annual Un-Audited Financials for the period ended on March 31, 2017, the amount available for distribution of bonus are as under:

Particulars	As on March 31, 2017	(Rs. In Lakhs)
Reserves and Surplus	24871.18	
Add: Profit /(loss) for the year	4413.58	
Less: Dividend Distribution (including taxes)	37.46	
Closing Balance	29247.30	



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6) **Whether the aforesaid figure are audited:**

Figures as on March 31, 2017 are unaudited figures.

7) **Estimated date by which such bonus shares would be credited/dispatched:**


The estimated date by which such bonus shares would be credited/dispatched is July 15, 2017

The aforesaid is subject to the approval of shareholders through Postal Ballot.

This is for your information and record.

Thanking You

For Sanwaria Agro Oils Limited


Pooja Poddar
Company Secretary

