



SANWARIA GROUP
Serving society through Industry

A Govt. Recognised Trading House

Sanwaria Agro Oils Ltd.

CIN - L15143MP1991PLC006395



Ref: SE/BOD/02/2017-18

May 3, 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: - Appointment of Chief Financial Officer (CFO)

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements, 2015 ("the Listing Regulations"), we wish to inform you that the Board of Directors had, in its meeting held today i.e. May 3, 2017, appointed Mr. Anil Kumar Vishwakarma as the Chief Financial Officer and Key Managerial Personnel of the Company with immediate effect.

This is for your information and records.

For Sanwaria Agro Oils Limited

Pooja Poddar
Company Secretary

