



**SANWARIA GROUP**  
Serving society through Industry

A Govt. Recognised Trading House

# Sanwaria Agro Oils Ltd.

CIN - L15143MP1991PLC006395



**SAOL**

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:- Declaration of Interim Dividend and Bonus Shares.**

We wish to inform you that in today's Board Meeting held at the Registered Office of the Company, the following matters were considered, discussed and approved by the Board:

1. Pursuant to Regulation 43 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Directors have declared an **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.
2. The Board has recommended the **Bonus issue of Equity Shares at the ratio of 1:1 (One bonus shares for every one Equity shares held)**, subject to the shareholders approval.
3. 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**.
4. Increase in Authorised Capital of the Company from Rs. 40,00,00,000/- (Rupees Forty Crores Only) divided into 38,00,00,000 Equity Shares of Rs. 1.00/- each and 20,00,000 Preference Shares of Rs. 10 each to Rs. 78,00,00,000/- (Rupees Seventy Eight Crores only) divided into 76,00,00,000 Equity Shares of Rs. 1.00/- each and 20,00,000 Preference Shares of Rs. 10 each.
5. Initiate the postal ballot process seeking approval of Shareholders for passing the following resolution:
  - I. To increase the Authorised Capital of the Company and consequent alteration in the Memorandum of Association of the Company by Special resolution.
  - II. Approval for the issue of Bonus shares by Special resolution.



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**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)