



SANWARIA GROUP
Serving society through Industry

A Govt. Recognised Trading House

Sanwaria Agro Oils Ltd.

CIN - L15143MP1991PLC006395



SAOL

Ref: SE/BM/2017-18
June 30, 2017.

To,
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: Intimation of Board Meeting.

This is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held at the Registered Office on Wednesday, July 05, 2017, inter alia to consider the following:

1. To consider the allotment of Bonus Shares.

Kindly take the same on records.

Thanking You

For Sanwaria Agro Oils Limited

Pooja Poddar
Company Secretary

