



SANWARIA GROUP
Serving society through Industry

A Govt. Recognised Trading House

Sanwaria Agro Oils Ltd.

CIN - L15143MP1991PLC006395



Ref: SE/BM/2017-18/Allotment
July 05, 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: Outcome of Board Meeting.

It is hereby informed that the Board of Directors of the Company in their meeting held on Wednesday, July 05, 2017, at 02.00 P.M. has allotted 36,80,50,000 Bonus Equity Shares of face value of Rs. 1.00 (Rupees One Only), each in the ratio of 1:1 i.e. one new Bonus Share for every one Equity shares held by the shareholders' of the Company whose names appeared in the list of Register of Shareholders/Beneficial Owners.

Pursuant to the aforesaid allotment, the Issued, Subscribed and Paid up Share Capital of the Company increased to Rs. 73,61,00,000/- divided into 73,61,00,000 equity shares of face value of Rs. 1.00 each from Rs. 36,80,50,000/- divided into 36,80,50,000 equity shares of face value of Rs. 1.00 each.

Kindly take the same on records.

Thanking You

For Sanwaria Agro Oils Limited


Pooja Poddar
Company Secretary

