



**SANWARIA GROUP**  
Serving society through Industry

A Govt. Recognised Trading House

# Sanwaria Agro Oils Ltd.

CIN - L15143MP1991PLC006395



**SAOL**

Ref: SE/2017-18

July 4, 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 Name Availability from ROC.**

This is to inform you that the Company has received the No objection from Registrar of Companies, Madhya Pradesh for the availability of the changed name "**Sanwaria Consumer Limited**" from the existing name "Sanwaria Agro Oils Limited".

The change in the name was considered necessary by the Board due to change in the nature of business of the Company from Commodity Sector to FMCG Sector and changed revenue mix.

The Company has taken the note of the same and shall proceed for further process to change the name of the Company and seek the shareholders' approval through postal ballot process.

This is for information and record.

Thanking You

For Sanwaria Agro Oils Limited

Pooja Poddar  
Company Secretary



**GOVERNMENT OF INDIA  
MINISTRY OF CORPORATE AFFAIRS  
OFFICE OF THE REGISTRAR OF COMPANIES  
Central Registration Centre**

Indian Institute of Corporate Affairs (IICA), Plot no. 6,7,8, Sector 5, IMT Manesar, Gurgaon, Haryana, India, 122050

Dated: 04-07-2017

To,  
SANWARIA AGRO OILS LIMITED  
E-1/1, Arera Colony, Bhopal, Madhya Pradesh, India, 462016

Subject: Company's name change- SANWARIA CONSUMER LIMITED - Availability of name under Section 4(5) of the Companies Act, 2013.

Sir/Madam

1. With reference to your application dated 30-06-2017 (SRN G47302633).It is informed that there is no objection in the availability of the changed name SANWARIA CONSUMER LIMITED from the existing name SANWARIA AGRO OILS LIMITED to your company.
2. Still it must be taken care that the proposed name cannot be made available for a period exceeding 60 days from the date of application and this approval does not grant any kind of right of privilege. The name is liable to be withdrawn at any time before approval of the name change, if it is found later on that the name ought not to have been allowed.
3. It is allowed subject to the compliance of Section 4(2), 4(3) and other applicable provisions of the Companies Act, 2013.

DS MINISTRY  
OF CORPORATE  
AFFAIRS 01

Digitally signed by DS MINISTRY OF CORPORATE AFFAIRS  
DN: cn=, o=MINISTRY OF CORPORATE AFFAIRS, ou=GOVERNMENT OF INDIA, email=ds@nic.gov.in, c=IN  
Date: 2017.07.04 12:39:25 +05'30'

Yours sincerely,  
KAILASH CHAND MEENA  
Deputy Registrar Of Companies  
Registrar of Companies  
Central Registration Centre, Ministry of Corporate Affairs

Note: The corresponding form has been approved by KAILASH CHAND MEENA , Deputy Registrar Of Companies and this letter has been digitally signed by the Registrar through a system generated digital signature under rule 9(2) of the Companies (Registration Offices and Fees) Rules, 2014.

