



SANWARIA GROUP
Serving society through Industry

A Govt. Recognised Trading House

Sanwaria Agro Oils Ltd.

CIN - L15143MP1991PLC006395



SAOL

August 18, 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

Subject: Book Closure Dates for AGM and Final Dividend.

The twenty-sixth Annual General Meeting (AGM) of the Company will be held on Saturday, September 30, 2017 at 9.00 a.m. at the Registered Office of the Company at E-1/1, Arera Colony, Bhopal (M.P.) 462016.


The Directors have recommended the Final Dividend @ 5% of Rs. 0.05 per equity shares of Rs. 1.00 each subject to the approval of shareholders in the ensuing Annual General Meeting of the Company.

Pursuant to the Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer of Books of the Company will be closed from Wednesday, September 27, 2017 to Saturday, September 30, 2017. If the final dividend as recommended by the Board of Directors is approved at the ensuing Annual General Meeting, then the dividend shall be paid to:

- To all the Beneficial Owners in respect of shares held in dematerialization form as per the data made available by the National Securities Depository Limited and the Central Depository Services (India) Limited as of the close of business hours on **Tuesday, September 26; 2017.**
- To all Members in respect of shares held in physical form after giving effect to valid transfer in respect of transfer requests lodged with the Company as of the close of business hours on **Tuesday, September 26; 2017.**

Thanking You

For Sanwaria Agro Oils Limited


Pooja Poddar
Company Secretary

