



A Division Of White Organic Agro Ltd.

WHITE ORGANIC AGRO LIMITED

Formerly known as WHITE DIAMOND INDUSTRIES LTD.

312A, Kailas Plaza, Vallabh Baug Lane, Ghatkopar (East), Mumbai - 400 077. INDIA

Tel: +91.22.25011983 | Fax: +91.22.25011984 | Web: www.whiteorganics.co.in |

Email: info@whiteorganicagro.com | **CIN: L01100MH1990PLC055860**

07th September, 2020

To,

BSE Limited

Listing / Corporate Relations Department,

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai- 400001

Scrip Code: 513713

SUB: Notice of Board Meeting

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligation & Disclosure Requirements) 2015, we are enclosing herewith Notice of the Board Meeting scheduled for considering and approving unaudited financial results for quarter ending 30th June, 2020.

Kindly take the above on your record.

Yours Faithfully,

For, **White Organic Agro Limited**

Darshak Rupani

Managing Director

(DIN: 03121939)

WHITE ORGANIC AGRO LIMITED

Regd. Off.: 312A, Kailas Plaza, Vallabh
Baug Lane, Ghatkopar East Mumbai -
400077.

CIN: L01100MH1990PLC055860

NOTICE

Pursuant to Regulation 29 of SEBI (Listing Obligation & Disclosure Requirements) 2015, intimation is hereby given that meeting of the Board of Directors of White Organic Agro Limited is scheduled to be held on Tuesday, 15th September, 2020 at 04.00 P.M. at its Registered Office situated at 312A, Kailas Plaza, Vallabh Baug Lane, Ghatkopar East Mumbai - 400077 amongst other things to consider and approve approval of Unaudited Financial Results of the Company (standalone and consolidated) as per Regulation 33 SEBI (Listing Obligation & Disclosure Requirements) for the quarter ended 30th June, 2020.

By and on behalf of the Board of Directors,

For, **WHITE ORGANIC AGRO LIMITED**

Sd/-

Darshak Rupani
Managing Director
DIN: 03121939

Place: Mumbai

Date: 07th September, 2020