

17<sup>th</sup> October, 2018

To,  
**BSE Limited**  
Listing / Corporate Relations Department,  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

**Scrip Code: 513713**

**SUB: NOTICE OF BOARD MEETING FOR APPROVAL OF UNAUDITED FINANCIAL RESULTS FOR QUARTER AND HALF YEAR ENDED SEPTEMBER 30, 2018**

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligation & Disclosure Requirements) 2015, we are enclosing herewith Notice of the Board Meeting for approval of Unaudited Financial Results for Quarter and Half Year ended September 30, 2018

Kindly take the above on your record.

Yours Faithfully,  
For, **White Organic Agro Limited**

  
**Darshak Rupani**  
Managing Director  
(DIN: 03121939)



17<sup>th</sup> October, 2018

To,  
**Listing Department**  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort  
Mumbai- 400 001d

Dear Sir/Madam,

**SUB: INTIMATION OF BOARD MEETING TO BE HELD PURSUANT TO REGULATION 29 OF SEBI (LISTING OBLIGATION & DISCLOSURE REQUIREMENTS) 2015 AND CLOSURE OF TRADING WINDOW AS PER PROVISIONS OF SECURITIES AND EXCHANGE BOARD OF INDIA (PROHIBITION OF INSIDER TRADING) REGULATIONS, 2015**

The Meeting of Board of Directors of the Company is scheduled to be held on Tuesday, 30<sup>th</sup> October, 2018 for adopting, approving and taking on record the unaudited Financial Results of the Company for Quarter and Half Year ended September 30, 2018.

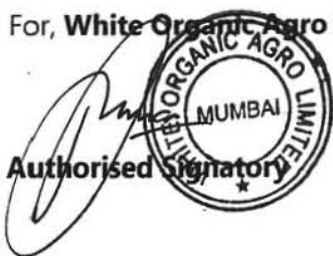
Pursuant to provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window shall remain closed from 22<sup>nd</sup> October, 2018 to 1<sup>st</sup> November, 2018 (both days inclusive) for every person as defined in the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.

Kindly take the above on your record.

Yours Faithfully,

For, **White Organic Agro Limited**

Authorised Signatory



**WHITE ORGANIC AGRO LIMITED**  
**(Formerly known as White Diamond**  
**Industries 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, 30<sup>th</sup> October, 2018 at 11.00 A.M. at its Registered Office situated at 312A, Kailas Plaza, Vallabh Baug Lane, Ghatkopar East Mumbai - 400077 for approval of unaudited Financial Results of the Company for Quarter and Half Year ended September 30, 2018 as per Regulation 33 SEBI (Listing Obligation & Disclosure Requirements) Regulations 2015.

By and on behalf of the Board of Directors,

For, **WHITE ORGANIC AGRO LIMITED**

  
  
**Darshak Rupani**  
**Managing Director**  
**DIN: 03121939**

Place: Mumbai  
Date: 17<sup>th</sup> October, 2018