



WHITE ORGANIC RETAIL LIMITED

(FORMERLY WHITE ORGANIC RETAIL PRIVATE LIMITED / SAPNA INFRAVENTURE PRIVATE LIMITED)

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

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30th August, 2020

To,

Listing Department

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort

Mumbai- 400 001

Scrip Code: 542667

Sub.: Public Announcement & Newspaper Publication in respect of information regarding 9th Annual General Meeting proposed to be held on September 28, 2020 through Video Conference (VC) / Other Audio-Visual Means (OAVM).

In view of the continuing COVID-19 pandemic, the Ministry of Corporate Affairs ("MCA") has, vide its Circular dated 5th May, 2020, read with Circulars dated 8th April, 2020 (collectively referred to as "MCA Circulars") and SEBI Circular No.:

SEBI/HO/CFD/CMD1/CIR/P/2020/79 read with other rules and regulations issued by SEBI and as applicable to the Company, permitted the holding of the Annual General Meeting ("AGM") through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), without the physical presence of the Members at a common venue.

Further to inform that in compliance with the provisions of the Companies Act, 2013 ("the Act"), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and MCA Circulars, the 9th AGM of the Company is proposed to be held on Monday, September 28, 2020 at 09.30 AM through VC/OAVM.

Pursuant to General Circular No. 20/2020 dated 5th May, 2020 issued by MCA, read with Regulations 47, 30 and Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclosed the copies of newspaper advertisement published in Financial Express (English) and Mumbai Lakshadeep (Marathi) edition dated August 28, 2020 & August 29, 2020 respectively in respect of information regarding the 9th AGM of the Company.

Kindly take the above on your record

Thanking You,

Yours faithfully

For White Organic Retail Limited

Darshak Rupani

Managing Director

(DIN : 03121939)

