

# WHITE ORGANIC RETAIL LIMITED

312A, Kailas Plaza, Vallabh Baug Lane, Ghatkopar (East), Mumbai - 400 077. INDIA Tel: +91.22.25011983 | Fax: +91.22.25011984 | Web: whiteorganics.co.in Email: info@whiteorganics.co.in | CIN: U01100MH2011PLC225123

4<sup>th</sup> November, 2020

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

Scrip Code: 542667

### <u>SUB: Intimation of Board Meeting for Approval of Un-audited Financial Results for Half</u> <u>Year Ended September 30, 2020</u>

Dear Sir,

Pursuant to Regulation 29 of SEBI (Listing Obligation & Disclosure Requirements) 2015, we are enclosing herewith intimation of the Board Meeting for approval of Un -audited Financial Results for the period ended September 30, 2020

Kindly take the above on your record

Thanking You, Yours faithfully **For White Organic Retail Limited** 

Digitally signed by RUPANI **RUPANI DARSHAK M** DARSHAK M Date: 2020.11.04 19:44:19 +05'30'

Darshak Rupani Managing Director (DIN : 03121939)



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#### WHITE ORGANIC RETAIL LIMITED

Regd. Off.: 312A, Kailas Plaza, Vallabh Baug Lane, Ghatkopar East Mumbai - 400077. CIN: U01100MH2011PLC225123

#### 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 Retail Limited is scheduled to be held on Friday, 13<sup>th</sup> November, 2020 at 02.00 P.M. at its Registered Office situated at 312A, Kailas Plaza, Vallabh Baug Lane, Ghatkopar East Mumbai - 400077 for approval of Un-Audited Financial Results of the Company as per Regulation 33 SEBI (Listing Obligation & Disclosure Requirements) for the period ended September 30, 2020.

By and on behalf of the Board of Directors,

### For, WHITE ORGANIC RETAIL LIMITED

RUPANI Digitally signed by RUPANI DARSHAK DARSHAK M M Date: 2020.11.04 19:44:46 +05'30'

Darshak Rupani Managing Director DIN: 03121939

Place: Mumbai Date: 4<sup>th</sup> November, 2020