



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**

29th July, 2020

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 Audited Financial Results for Quarter and Financial Year Ended March 31, 2020

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligation & Disclosure Requirements) 2015, we are enclosing herewith Notice of the Board Meeting scheduled, inter alia to consider and approve Audited Financial Results for the Quarter and Financial Year ended March 31, 2020.

Kindly take the above on your record.

Yours Faithfully,

For, **White Organic Agro Limited**

Sd/-

Darshak Rupani

Managing Director

(DIN: 03121939)

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 Friday, 31st July, 2020 at 02.00 P.M.
at its Registered Office situated at 312A,
Kailas Plaza, Vallabh Baug Lane, Ghatkopar
East Mumbai - 400077 inter alia to consider
and approve Audited Financial Results of the
Company (standalone and consolidated) as
per Regulation 33 SEBI (Listing Obligation &
Disclosure Requirements) for the quarter
and financial year ended 31st March, 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: 29th July, 2020