

WHITE ORGANIC RETAIL LIMITED

GALA NO. 5F/D, MALAD INDUSTRIAL UNITS CO-OP SOC LTD, KACHPADA, RAMCHANDRA LANE EXTENSION, MALAD WEST, MUMBAI 400 065, INDIA Tel: +91.22.4971 2096 | Web: whiteorganics.co.in

Email: <u>info@whiteorganics.co.in</u> | CIN: L01100MH2011PLC225123

21st February, 2022

BSE Limited

Corporate Relations Department, Phiroze Jeejeebhoy Towers, Dalal Street Mumbai- 400001

Ref: Scrip Code: 542667

Sub: Board Meeting on 28th February, 2022 for Issue of Bonus Shares

Exchange & Stakeholders are requested to take on record the enclose Board Meeting Intimation in place of the earlier submission on account of some inadvertent misprint.

Yours Faithfully,
White Organic Retail Limited

sd/-

Meghal Mehta

Company Secretary

Email: info@whiteorganics.in / meghal.mehta@suumaya.com



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Sub: Board Meeting on 28th February, 2022 for Issue of Bonus Shares

This is to inform you that meeting of the Board of Directors of White Organic Retail Limited will be held on Monday, February 28, 2022, to consider and discuss inter alia the following:

1. A proposal for Issue of bonus shares on equity shares of the Company.

Kindly take the above-mentioned information on records.

Yours Faithfully,
White Organic Retail Limited

sd/-

Meghal Mehta

Company Secretary

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