

## WHITE ORGANIC AGRO LIMITED

Formerly known as WHITE DIAMOND INDUSTRIES LTD.

312A, Kailas Plaza, VallabhBaug Lane, Ghatkopar (East), Mumbai - 400 077. India

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21<sup>st</sup> November, 2018

## **BSE Limited**

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

Sub : Board Meeting to consider issue of BONUS EQUITY SHARES is scheduled to be held on

**December, 17 2018** 

Ref:. Reg. 29 and 30 of SEBI(LODR), Reg 2015

Pursuant to regulation 29 of SEBI (Listing Obligation & Disclosure Requirements) 2015, intimation is hereby given that meeting that the meeting of the Board of Directors of the Company is scheduled to be held on December, 17, 2018 Monday, inter-alia, to consider and if thought fit, to recommend and approve issue of Bonus shares to the equity share holders.

Stakeholders are requested to kindly note the same.

Yours Faithfully,

For, White Organic Agro Limited

DIN: 03121939