

21st 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**


Darshak Rupanj
Managing Director
DIN: 03121939

