



WHITE ORGANIC AGRO LIMITED
(FORMERLY KNOWN AS WHITE DIAMOND INDUSTRIES LIMITED)

312A, Kailas Plaza, Vallabh Baug Lane, Ghatkopar (East), Mumbai - 400 077. INDIA
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19th September, 2020

To,

Listing Department

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort

Mumbai- 400 001

Scrip Code: 513713

SUB: Postponing 30th Annual General Meeting

Dear Sir,

Board of Directors had scheduled the Annual General Meeting to be held in accordance with the relevant circulars issued by the Ministry of Corporate Affairs (issued in view of the prevailing COVID-19 pandemic) and the Securities and Exchange Board of India, to be held on Monday, September 28, 2020, at 10:30 AM through Video Conferencing / Other Audio – Visual Means.

However, on account of non-availability of key staff (presently being treated for COVID – 19 Infection) of the Company responsible for looking after the AGM arrangements and correspondence with shareholders; the required timely circulations of Annual Reports containing AGM notice could not go be met.

In lieu of the above and on account of the order issued by Registrar of Companies, Mumbai dated September 08, 2020 –extending the time line to hold Annual General Meeting; the 30th Annual General Meeting of the Company, proposed to be held on the above dates, stands postponed till further notice and the same shall be conducted within the time extended time so provided.

Kindly take the above on your record

Thanking You,

Yours faithfully

For WHITE ORGANIC AGRO LIMITED

Darshak Rupani

Managing Director

DIN: 03121939