



WHITE ORGANIC AGRO LIMITED

(FORMERLY WHITE DIAMOND INDUSTRIES LIMITED)

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

Tel: +91.22.25011983 | Fax: +91.22.25011984 | Web: www.whiteorganicagro.com

Email: info@whiteorganicagro.com | CIN: L01100MH1990PLC055860

5th February, 2021

To,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai- 400 001

Scrip Code: 513713

SUB: Notice of Board Meeting for Approval of Un-audited Financial Results for Quarter Ended December 31, 2020

Dear Sir,

Pursuant to Regulation 29 of SEBI (Listing Obligation & Disclosure Requirements) 2015, we are enclosing herewith Notice of the Board Meeting for approval of Un -audited Financial Results for the Quarter ended December 31, 2020

Kindly take the above on your record

Thanking You,
Yours faithfully
For White Organic Agro Limited

RUPANI
DARSHAK
M

Digitally signed by
RUPANI DARSHAK M
Date: 2021.02.05
12:43:51 +05'30'

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 Saturday, 13th February, 2021 at 11.30 A.M. at its Registered Office situated at 312A, Kailas Plaza, Vallabh Baug Lane, Ghatkopar East Mumbai - 400077 for approval of Un-Audited Financial Results of the Company as per Regulation 33 SEBI (Listing Obligation & Disclosure Requirements) for the quarter ended December 31, 2020.

By and on behalf of the Board of Directors,

For, **WHITE ORGANIC AGRO LIMITED**

RUPANI
DARSHAK M  Digitally signed by
RUPANI DARSHAK M
Date: 2021.02.05
12:49:35 +05'30'

Darshak Rupani
Managing Director
DIN: 03121939

Place: Mumbai

Date: 5th February, 2021