



WHITE ORGANIC AGRO LIMITED

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(FORMERLY KNOWN AS 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

Date: 04th February, 2019

To,
Listing Department
BSE Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001

Dear Sir/Madam,

Sub: Notice of Board Meeting for Considering Allotment of Bonus Shares.
Ref: RD 07/02/2019
Script Code: 513713

Pursuant to Regulation 29 of SEBI (LODR), Regulations, 2015 and other applicable provisions, pursuant record date 07th February, 2019 for allotment of bonus shares, the Exchange and the stakeholders are hereby informed that, meeting of the Board of Directors is scheduled to be held on 08th February, 2019 at 2.30 PM to consider allotment of Bonus shares.

Request you to kindly take this notice on record and acknowledge.

Thanking you,

Yours faithfully

For **White Organic Agro Limited**


Darshak Rupani
Managing Director
DIN: 03121939

