

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

WHITE ORGANIC AGRO LIMITED

5<sup>th</sup> August, 2022

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 June 30, 2022

Dear Sir,

Pursuant to Regulation 29 of SEBI (Listing Obligation & Disclosure Requirements) 2015, we are enclosing herewith Notice of the Board Meeting to consider and approve inter alia Un -audited Financial Results for the Quarter ended June 30, 2022

Kindly take the above on your record

Thanking You, Yours faithfully For **White Organic Agro Limited** 

c MUMBA Darshak Rupar 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 Friday, 12<sup>th</sup> August 2022 at its Registered Office situated at 312A, Kailas Plaza, Vallabh Baug Lane, Ghatkopar East Mumbai - 400077 inter alia for approval of Un-Audited Financial Results of the Company as per Regulation 33 SEBI (Listing Obligation & Disclosure Requirements) for the quarter ended June 30, 2022.

By and on behalf of the Board of Directors,

## For, WHITE ORGANIC AGRO LIMITED

Darshak Rupani WMMSAI

Place: Mumbai

Date: 5<sup>th</sup> August 2022