

WHITE ORGANIC AGRO LIMITED

Formerly known as WHITE DIAMOND INDUSTRIES LTD.

A Division Of White Organic Agro Ltd.

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

 Tel: +91.22.25011983 | Fax: +91.22.25011984 | Web: www.whiteorganics.co.in |

 Email: info@whiteorganicagro.com | CIN: L01100MH1990PLC055860

July 26, 2019

BSE Limited Listing / Corporate Relations Department Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001

Scrip Code: 513713

SUB: Notice of Board Meeting for Approval of Un-audited Financial Results for Quarter Ended June 30, 2019

Dear Sir/Madam,

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 July 26, 2019

Kindly take the above on your record

Sincerely For White Organic Agro Limited

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 Monday, August 5, 2019, at 10.30 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 June 30, 2019.

By and on behalf of the Board of Directors, For WHITE OBCARDE AGRO LIMITED

MUMBAI Darshak Rupan

Managing Director DIN: 03121939

Place: Mumbai Date: July 26, 2019