



# WHITE ORGANIC AGRO LIMITED

(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](http://www.whiteorganicagro.com)  
Email: [info@whiteorganicagro.com](mailto:info@whiteorganicagro.com) | CIN: L01100MH1990PLC055860

WHITE ORGANIC AGRO LIMITED

Date: 8<sup>th</sup> February, 2019

To,  
**The General Manager**  
**Listing Department**  
**BSE Limited,**  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai – 400 001

**Sub: Outcome of Board Meeting Held Today i.e., 8<sup>th</sup> February, 2019**

**Scrip Code: 513713**

**Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Meeting Commencement Time: 2:30 PM  
Meeting Conclusion Time: **3:40** P.M.

**Dear Sir,**

Further to our letter dated 28<sup>th</sup> January, 2019 related to intimation of record date for issue of Bonus Equity Share, we wish to inform you that, the Board of Directors of the Company at its meeting held today i.e., 8<sup>th</sup> February, 2019 has approved allotment of 1,75,00,000 (One Crore Seventy Five Lakhs) fully paid Bonus Equity Shares of Face Value of Rs. 10/- each to the members holding shares as on record date i.e., 7<sup>th</sup> February, 2019, in the proportion of 1 (One) new fully paid-up Equity Share of Rs.10/- (Rupees Ten Only) each for every 1 (One) existing fully paid-up Equity Share of Rs.10/- (Rupees Ten Only) each.

Pursuant to the above, the Paid-up Share Capital of the Company stand increased to Rs. 35,00,00,000/- (Rupees Thirty Five Crores Only) divided into 3,50,00,000 (Three Crores Fifty Lakhs) Equity Shares of Rs. 10/- each.

Kindly take the same on your record.

For **White Organic Agro Limited**

  
  
**Mr. Darshak Rupani**  
**Managing Director**  
**DIN: 03121939**