



A Division Of White Organic Agro Ltd.

# WHITE ORGANIC AGRO LIMITED

Formerly known as WHITE DIAMOND INDUSTRIES LTD.

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

Tel: +91.22.25011983 | Fax: +91.22.25011984 | Web: [www.whiteorganics.co.in](http://www.whiteorganics.co.in)  
| Email: [info@whiteorganics.co.in](mailto:info@whiteorganics.co.in) | CIN: L01100MH1990PLC055860

30<sup>th</sup> January, 2020

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

Dear Sir/Madam,

**SUB: Intimation of Board Meeting**

**Ref: Regulation 30 & Schedule III Part A of SEBI (LODR) Regulations, 2015**

Meeting of the Board of Directors of the Company is scheduled to be held on January 31, 2020 Friday at 10.30 A.M, amongst other things to consider and approve change in Company Secretary & Compliance officer, KMP of the Company. Pursuant to regulation 30 of SEBI (LODR) Regulations, 2015, exchange is hereby requested to take the same on record.

Kindly take the above on your record and oblige.

Yours Faithfully,

For, **White Organic Agro Limited**

  
**Darshak Rupani**  
DIN: 03121939

