



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: 28th January, 2019

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

Dear Sir/Madam,

Sub: Notice of Record Date for issue of Bonus Shares.

On the captioned subject, we request you to note that the Board of Directors in their meeting held on 28th January 2019, fixed the Record date (for shares held in physical as well as for the ones held in electronic mode) for the purpose of issue of bonus shares and the same is Thursday, 07th February, 2019.

We would also like to inform you that the Members of the Company in its Extra-Ordinary General Meeting held on Monday, 28th January, 2019 have approved issue of bonus shares. All resolutions set forth in the Notice dated 26th December, 2018 of Extra-Ordinary General Meeting have been passed with requisite majority on 28th January, 2019.

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

Thanking you,

Yours faithfully

For **White Organic Agro Limited**


Darshak Rupanj
Managing Director
DIN: 03121939

