

# 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

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WHITE ORGANIC AGRO LIMITED

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

Scrip Code: 513713

### SUB: SUBMISSION OF PUBLISHED NOTICE OF BOARD MEETING TO BE HELD ON FEBRUARY 3, 2020

Dear Sir/Madam,

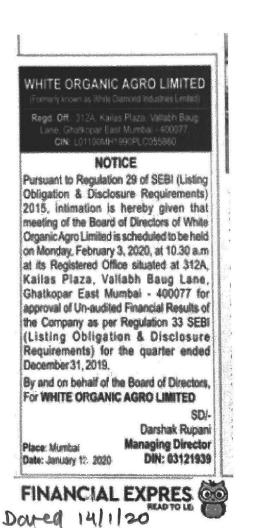
Please find enclosed herewith certified copies of newspaper advertisement published in Financial Express (English) and Mumbai Lakshwadeep (Marathi) Edition dated January 14, 2020, in respect of publication of notice of Board Meeting to be held on Monday, February 3, 2020, in compliance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Kindly take the above on your record

Sincerely For White Organic Agro Limited

Authorized Signatory JIHN

Date: January 14, 2020 Place: Mumbai





## Mumbai Lakshwadeep (Marathi) dated: January 14, 2020

### WHITE ORGANIC AGRO LIMITED

(Formerly known as White Diamond Industries Limited)

Regd. Off.: 312A, Kailas Plaza, Vallabh Baug Lane, Ghafkopar 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 OrganicAgroLimited is scheduled to be held on Monday, February 3, 2020, at 10.30 a.m at its Registered Office situated at 312A, Kallas Plaza, Vallabh Baug Lane, Ghatkopar East Mumbal ~ 400077 for approval of Un-audited Financial Results of the Company as per Regulation 33 SEBI (Listing Obligation & Disclosure Requirements) for the quarter ended December 31, 2019.

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

SD/-Darshak Rupani Place: Mumbai Managing Director Date: January 13, 2020 DIN: 03121939

