



# 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](http://www.whiteorganicagro.com)

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

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



**Date:** January 14, 2020

**Place:** Mumbai

**WHITE ORGANIC AGRO LIMITED**

(Formerly known as White Diamond Industries Limited)

Regd. Off: 312A, Kailas Plaza, Vaitabh Baug  
Lane, Ghatkopar East Mumbai - 400077  
CIN: L01100MH1990PLC055880

**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, February 3, 2020, at 10.30 a.m  
at its Registered Office situated at 312A,  
Kailas Plaza, Vaitabh 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  
December 31, 2019.

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

SD/-

Darshak Rupani

Managing Director

DIN: 03121939

Place: Mumbai

Date: January 12, 2020



**FINANCIAL EXPRES**

READ TO LE



Dated 14/1/20

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, 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, February 3, 2020, 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 December 31, 2019.

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

SD/-

Darshak Rupani

Managing Director

Place: Mumbai

Date: January 13, 2020

DIN: 03121939

