

WHITE ORGANIC RETAIL LIMITED

(FORMERLY KNOWN AS WHITE ORGANIC RETAIL PRIVATE LIMITED)

<u>312A, Kailas Plaza, Vallabh Baug Lane, Ghatkopar (East), Mumbai - 400 077. INDIA</u> <u>Tel: +91.22.25011983 | Fax: +91.22.25011984 | Web: whiteorganics.co.in |</u> <u>Email: info@whiteorganics.co.in; CIN: L01100MH2011PLC225123</u>

07th May, 2021

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

Scrip Code: 542667

SUB: NOTICE OF BOARD MEETING FOR APPROVAL OF AUDITED FINANCIAL RESULTS FOR QUARTER AND FINANCIAL YEAR ENDED MARCH 31, 2021

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligation & Disclosure Requirements) 2015, we are enclosing herewith Notice of the Board Meeting for approval of Audited Financial Results for the year Quarter and Financial Year ended March 31, 2021.

Kindly take the above on your record.

Yours Faithfully, For **White Organic Retail Limited**

RUPANI DARSHAK M

Darshak Rupani Managing Director DIN: 03121939

WHITE ORGANIC RETAIL LIMITED

Regd. Off.: 312A, Kailas Plaza, Vallabh Baug Lane, Ghatkopar East Mumbai -400077. CIN: L01100MH2011PLC225123

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 Retail Limited is scheduled to be held on Friday, 14th May, 2021 at 10.30 A.M. at its Registered Office situated at 312A, Kailas Plaza, Vallabh Baug Lane, Ghatkopar East Mumbai - 400077 inter alia for approval of Audited Financial Results of the Company as per Regulation 33 SEBI (Listing Obligation & Disclosure Requirements) for the quarter and financial year ended 31st March, 2021.

By and on behalf of the Board of Directors,

For, WHITE ORGANIC RETAIL LIMITED

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RUPANI DARSHAK M ^{22,420-Kc193/26050100422:affbd412}, st-Maharashtra

Darshak Rupani Managing Director DIN: 03121939

Place: Mumbai Date: 07th May, 2021