



WHITE ORGANIC AGRO LIMITED
(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: whiteorganics.co.in |
Email: info@whiteorganics.co.in | CIN: L01100MH1990PLC055860

13th February, 2021

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

Scrip Code: 513713

SUB: Disclosure under regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) regulations, 2015

Dear Sir,

At the meeting of the Board of Directors of Company held today, February 13th, 2021, amongst other things following things were considered and approved:

- i. Approval of Unaudited financial results of the Company for the Quarter ended December 2020: The Board of Directors, in their meeting held today, have approved unaudited financial results of the Company for the quarter ended 31st December 2020.
- ii. Regarding Subsidiary: The management seeks to invite strategic investors and long term business partners for business growth of its subsidiary White Organic Retail Limited (WORL). Presently the Company holds substantial stake in the said subsidiary WORL and in order to facilitate smooth flow of expansion and collaborations process, the Company shall divest certain stake through permitted modes in the said subsidiary. Since WORL is an undertaking as per Companies Act, 2013 and a material subsidiary as per SEBI (LODR) Regulations, the above shall be subject to approval of shareholders and such other approvals, statutory processes as may be required to implement the same. Detailed disclosure in pursuance of SEBI Circular No.: CIR/CFD/CMD/4/2015 dated September 09, 2015 is enclosed.

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, stakeholders and exchange are requested to take the above on record.

Kindly take the above on your record

Thanking You,
Yours faithfully

For WHITE ORGANIC AGRO LIMITED

RUPANI
DARSHAK M

Digitally signed by
RUPANI DARSHAK M
Date: 2021.02.13
13:56:01 +05'30'

Darshak Rupani
Managing Director
(DIN : 03121939)

Encl: As stated above.

Disclosure in pursuance of SEBI Circular No.: CIR/CFD/CMD/4/2015

Sr. No.	Particulars	Remarks
1.	The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division of the listed entity during the last financial year;	The Company is considering divestment certain stake in its subsidiary and there is no sale of unit or division. Hence disclosure under this field is not applicable.
2.	Date on which the agreement for sale has been entered into	NA
3.	The expected date of completion of sale/disposal	NA
4.	Consideration received from such sale/disposal	Company is at initial stage of seeking requisite approvals. This cannot be ascertained presently.
5.	Brief details of buyers and whether any of the buyers belong to the promoter/ promoter group/group companies. If yes, details thereof	NA
6.	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arms length	NA
7.	Additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale	NA

For White Organic Agro Limited

RUPANI Digitally signed by
RUPANI DARSHAK M
DARSHAK M Date: 2021.02.13
13:56:21 +05'30'

Darshak Rupani
Managing Director
(DIN : 03121939)