



WHITE ORGANIC RETAIL LIMITED

(FORMERLY KNOWN AS WHITE ORGANIC RETAIL PRIVATE 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: U01100MH2011PLC225123

7th September, 2020

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 UNAUDITED FINANCIAL RESULTS FOR QUARTER ENDED JUNE 30, 2020

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 Unaudited Financial Results for the year Quarter ended June 30, 2020.

Kindly take the above on your record.

Yours Faithfully,

For **White Organic Retail Limited**

Darshak Rupani

Managing Director

DIN: 03121939

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PRIVATE LIMITED)

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

CIN: U01100MH2011PLC225123

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 Tuesday, 15th September, 2020 at
2.30 P.M. at its Registered Office situated at
312A, Kailas Plaza, Vallabh Baug Lane,
Ghatkopar East Mumbai - 400077 inter alia
for approval of Unaudited Financial Results
of the Company as per Regulation 33 SEBI
(Listing Obligation & Disclosure
Requirements) for the quarter ended 30th
June, 2020.

By and on behalf of the Board of Directors,

For, **WHITE ORGANIC RETAIL LIMITED**

Sd/-
Darshak Rupani
Managing Director
DIN: 03121939

Place: Mumbai

Date: 07th September, 2020