

WHITE ORGANIC RETAIL 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: <u>info@whiteorganics.co.in</u> | CIN: L01100MH2011PLC225123

03rd November, 2021

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

Scrip Code: 542667

SUB: Notice of Board Meeting for Approval of Un-audited Financial Results for Quarter and Half Year Ended September 30, 2021.

Dear Sir,

Pursuant to Regulation 29 of SEBI (Listing Obligation & Disclosure Requirements) 2015, we are enclosing herewith Notice of the Board Meeting for approval of Un -audited Financial Results for the Quarter and half year ended September 30, 2021

Kindly take the above on your record

Thanking You, Yours faithfully For White Organic Retail Limited

R. V. Narvekar

Rupal Narvekar Company Secretary & Compliance Officer Membership No. A60279 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 Thursday,

11th November, 2021 at 04.00 P.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 and half year

ended September 30, 2021.

By and on behalf of the Board of Directors,

For, WHITE ORGANIC RETAIL LIMITED

R. V. Narvekar

Rupal Narvekar

Company Secretary & Compliance Officer

Membership No. A60279

Place: Mumbai

Date: 3rd November, 2021