

31st January, 2022

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

Scrip Code: 542667

SUB: Notice of Board Meeting

Ref: Regulation 29 of SEBI LODR Regulations, 2015

Dear Sir,

Pursuant to Regulation 29 of SEBI (Listing Obligation & Disclosure Requirements) 2015, exchange and stakeholders are requested to take on record that Meeting of Board of Directors is scheduled to be held on Monday, February 07, 2022 at the registered office of the Company situated at 312A, Kailas Plaza, Vallabh Baug Lane, Ghatkopar East Mumbai – 400077 at 4 P.M. inter alia to consider and approve:

1. Unaudited financial results of the Company for the quarter and period ended December 31st, 2021.
2. Appointment of Ms. Ishita Gait (DIN: 07165038) as Additional Director of the Company.
3. Appointment of Ms. Meghal Mehta as Company Secretary & Compliance officer.
4. Change in registered office of the Company.
5. Such other matters as may be considered and deemed appropriate by the Board.

Kindly take the above on your record

Thanking You,
Yours faithfully
For **White Organic Retail Limited**


Darshak Rupani
Managing Director
(DIN: 03121939)

