



WHITE ORGANIC AGRO LIMITED

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: www.whiteorganicagro.com|
Email: info@whiteorganicagro.com | CIN: L01100MH1990PLC055860

07th February, 2022

To,

Listing Department

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort

Mumbai- 400 001

Dear Sir/Madam,

Script Code: 513713

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 14, 2022 at the registered office of the Company situated at 312A, Kailas Plaza, Vallabh Baug Lane, Ghatkopar East Mumbai – 400077 at 1 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. Such other matters as may be considered and deemed appropriate by the Board.

Kindly take the above on your record

Yours Faithfully,

For, **White Organic Agro Limited**



Darshak Rupanj
Managing Director
DIN: 03121939