

July 31, 2019

To,  
**Listing Department**  
**Bombay Stock Exchange Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

Sir,

**SUB: Submission of Published Notice of Board Meeting to be held on August 5, 2019**

**Scrip Code: 513713**

Please find enclosed herewith certified copies of newspaper advertisement published in Financial Express (English) and Mumbai Lakshwadeep (Marathi) edition dated July 28, 2019 in respect of publication of notice of Board Meeting to be held on August 5, 2019 in compliance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Kindly take the same on your record

Thanking You,

Yours faithfully

**For White Organic Agro Limited**



Darshak Rupani  
Managing Director  
DIN: 03121939



**WHITE ORGANIC AGRO LIMITED**  
 (FORMERLY KNOWN AS  
**WHITE DIAMOND INPUTS LTD. LIMITED**)  
 315A, Kaliya Plaza, Vaishnavi Boug Lane,  
 Gachibowli (East), Hyderabad - 400 07  
 2N, Landline: 040 23090111/040 2306886.

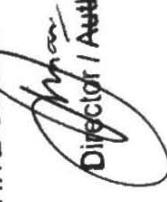
**NOTICE**

Pursuant to Regulation 23(3) of SEBI Listing Obligation & Disclosure Requirements 2015, information is hereby given that meeting of the Board of Directors of White Organic Agro Limited is scheduled to be held on Monday, August 5, 2019, at 10:00 AM at its Registered Office situated at 312F, Kaliya Plaza, Vaishnavi Boug Lane, Gachibowli East, Hyderabad - 400 07, for approval of the audited financial results of the Company as per Regulation 13 SEB Listing Obligator & Disclosure Requirements for the quarter ended June 30, 2019.

By and on behalf of the Board of Directors  
 For WHITE ORGANIC AGRO LIMITED  
 Darshak Rupani  
 Managing Director  
 Date: 03/12/2019

Place: Mumbai  
 Date: July 26, 2019

For WHITE ORGANIC AGRO LIMITED



Director / Authorized Signatory

