



29<sup>th</sup> July, 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 AUDITED FINANCIAL RESULTS FOR  
QUARTER AND FINANCIAL YEAR ENDED MARCH 31, 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 Audited Financial Results for the year Quarter and Financial Year ended March 31, 2020.

Kindly take the above on your record.

Yours Faithfully,  
For **White Organic Retail Limited**

Sd/-  
**Darshak Rupani**  
**Managing Director**  
**DIN: 03121939**

**WHITE ORGANIC RETAIL LIMITED**  
(FORMERLY KNOWN AS WHITE ORGANIC RETAIL  
PRIVATE LIMITED)

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**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 Friday, 31<sup>st</sup> July, 2020 at 12.30 P.M.  
at its Registered Office situated at 312A,  
Kailas Plaza, Vallabh Baug Lane, Ghatkopar  
East Mumbai - 400077 inter alia for approval  
of Audited Financial Results of the Company  
as per Regulation 33 SEBI (Listing Obligation  
& Disclosure Requirements) for the quarter  
and financial year ended 31<sup>st</sup> March, 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: 29<sup>th</sup> July, 2020