

WHITE ORGANIC AGRO LIMITED

(FORMERLY 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

6th August, 2021

To,
Listing Department

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

Scrip Code: 513713

SUB: Notice of Board Meeting for Approval of Un-audited Financial Results for Quarter Ended June 30, 2021

Dear Sir,

Pursuant to Regulation 29 of SEBI (Listing Obligation & Disclosure Requirements) 2015, we are enclosing herewith Notice of the Board Meeting to consider and approve inter alia Un -audited Financial Results for the Quarter ended June 30, 2021

Kindly take the above on your record

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

RUPANI Digitally signed by RUPANI DARSHAK M Date: 2021.08.06 17:47:41 +05'30'

Darshak Rupani Managing Director (DIN: 03121939)

WHITE ORGANIC AGRO LIMITED (Formerly known as White Diamond **Industries Limited)**

Regd. Off.: 312A, Kailas Plaza, Vallabh Baug Lane, Ghatkopar East Mumbai - 400077. CIN: L01100MH1990PLC055860

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 Agro Limited is scheduled to be held on Friday, 13th August 2021 at 01.00 P.M. at its Registered Office situated at 312A, Kailas Plaza, Vallabh Baug Lane, Ghatkopar East Mumbai - 400077 inter alia for approval of Un-Audited Financial Results of the Company as per Regulation 33 SEBI (Listing Obligation & Disclosure Requirements) for the quarter ended June 30, 2021.

By and on behalf of the Board of Directors,

For, WHITE ORGANIC AGRO LIMITED

RUPANI Digitally signed by RUPANI DARSHAK M Date: 2021.08.06 17:48:02 +05'30'

Darshak Rupani **Managing Director** DIN: 03121939

Place: Mumbai

Date: 6th August 2021