



A DIVISION OF WHITE ORGANIC AGRO LIMITED

WHITE ORGANIC RETAIL LIMITED
(FORMERLY KNOWN AS WHITE ORGANIC RETAIL PRIVATE LIMITED /
SAPNA INFRAVENTURE PRIVATE LIMITED)

312A, Kailas Plaza, Vallabh Baug Lane, Ghatkopar (East), Mumbai - 400 077, INDIA
Tel: +91.22.25011983 | Fax: +91.22.25011984 | Web: whiteorganics.co.in |
Email: info@whiteorganics.co.in: CIN: U01100MH2011PLC225123

November 4, 2019

BSE Limited
Listing / Corporate Relations Department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Scrip Code: 542667

**SUB: NOTICE OF BOARD MEETING FOR APPROVAL OF UN-AUDITED
FINANCIAL RESULTS FOR PERIOD ENDED SEPTEMBER 30, 2019**

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 Un-audited Financial Results for the period ended September 30, 2019

Kindly take the above on your record

Sincerely
For White Organic Retail Limited



Ratika Batham
Company Secretary
Membership No: A48031

WHITE ORGANIC RETAIL LIMITED
(FORMERLY KNOWN AS WHITE ORGANIC RETAIL
PRIVATE LIMITED / SAPNA INFRAVENTURE
PRIVATE LIMITED)

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 Monday, November 11, 2019, at 10.00 a.m. at its Registered Office situated at 312A, Kailas Plaza, Vallabh Baug Lane, Ghatkopar East Mumbai - 400077 for approval of Un-audited Financial Results of the Company as per Regulation 33 SEBI (Listing Obligation & Disclosure Requirements) for the period ended September 30, 2019.

By and on behalf of the Board of Directors,
For WHITE ORGANIC RETAIL LIMITED

Ratika
Ratika Batham
Company Secretary
Membership No: A48051



Place: Mumbai
Date: November 4, 2019