



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

22nd May, 2019

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, 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 Audited Financial Results for the year Quarter and Financial Year ended March 31, 2019.

Kindly take the above on your record.

Yours Faithfully,
For White Organic Retail Limited


Darshak Rupani
Managing Director
DIN: 03121939



Date: 22/05/2019

Place: Mumbai

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 Thursday, 30th May, 2019 at 04.00
P.M. at its Registered Office situated at
312A, Kailas Plaza, Vallabh Baug Lane,
Ghatkopar East Mumbai - 400077 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 31st
March, 2019.

By and on behalf of the Board of Directors,

For, **WHITE ORGANIC RETAIL LIMITED**


Darshak Rupani
Managing Director
DIN: 03121939



Place: Mumbai

Date: 22nd May, 2019