



A DIVISION OF WHITE ORGANIC AGRO LIMITED

WHITE ORGANIC RETAIL LIMITED

(FORMERLY KNOWN AS WHITE ORGANIC RETAIL PRIVATE LIMITED)

312A, Kailas Plaza, Vallabh Baug Lane, Ghatkopar (East), Mumbai - 400 077. INDIA

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Email: info@whiteorganics.co.in; CIN: U01100MH2011PLC225123

30th January, 2020

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

Dear Sir/Madam,


SUB: Intimation of Board Meeting
Ref: Regulation 30 & Schedule III Part A of SEBI (LODR) Regulations, 2015

Meeting of the Board of Directors of the Company is scheduled to be held on January 31, 2020 Friday at 11.45 A.M, amongst other things to consider and approve change in Company Secretary & Compliance officer, KMP. of the Company. Pursuant to regulation 30 of SEBI (LODR) Regulations, 2015, exchange is hereby requested to take the same on record.

Kindly take the above on your record and oblige.

Yours Faithfully,

For, **White Organic Retail Limited**


Darshak Rupani
DIN: 03121939

