



WHITE ORGANIC RETAIL LIMITED

(FORMERLY 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

23rd June, 2021

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

Scrip Code: 542667

SUB: Notice of Board Meeting for Approval of Audited Financial Results for the Quarter and Financial Year Ended March 31, 2021.

Dear Sir,

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 Quarter and Financial Year ended March 31, 2021

Kindly take the above on your record

Thanking You,
Yours faithfully
For White Organic Retail Limited

RUPANI
DARSHAK M

Digitally signed by
RUPANI DARSHAK M
Date: 2021.06.23
13:14:02 +05'30'

Darshak Rupani
Managing Director
(DIN : 03121939)

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 Wednesday, 30th June, 2021 at 02.00 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 March 31, 2021.

By and on behalf of the Board of Directors,

For, **WHITE ORGANIC RETAIL LIMITED**

RUPANI
DARSHAK M

Digitally signed by
RUPANI DARSHAK M
Date: 2021.06.23
13:14:20 +05'30'

Darshak Rupani
Managing Director
DIN: 03121939

Place: Mumbai

Date: 23rd June, 2021