



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

WHITE ORGANIC AGRO LIMITED

BSE Limited

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

Scrip Code: 513713

SUB: NOTICE OF BOARD MEETING FOR APPROVAL OF UN-AUDITED FINANCIAL RESULTS FOR QUARTER ENDED DECEMBER 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 Un-audited Financial Results for the quarter ended December 31, 2019

Kindly take the above on your record

Sincerely

For White Organic Agro Limited



Darshak Rupani
Managing Director
DIN: 03121939

Date: January 13, 2020

Place: Mumbai

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 Monday, February 3, 2020, at 10.30 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 quarter ended December 31, 2019.

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


Darshak Rupani
Managing Director
DIN: 03121939



Place: Mumbai
Date: January 13, 2020