



WHITE ORGANIC AGRO LIMITED
(FORMERLY KNOWN AS WHITE DIAMOND INDUSTRIES LIMITED)

312A, Kailas Plaza, Vallabh Baug Lane, Ghatkopar (East), Mumbai - 400 077. INDIA
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10th October, 2020

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

Scrip Code: 513713

SUB: Disclosure under regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) regulations, 2015

Dear Sir,

The 30th Annual General Meeting of the Company (earlier postponed) is scheduled to be held on Saturday, October 31st, 2020 at 10.30 A.M. in accordance with the relevant circulars issued by the Ministry of Corporate Affairs (issued in view of the prevailing COVID-19 pandemic) and the Securities and Exchange Board of India, through Video Conferencing / Other Audio – Visual Means. All relevant & respective business as approved by the Board in their meeting dated September 06, 2020 (as intimated to the exchange earlier) and requiring shareholder's approval shall form a part of the Notice calling the 30th Annual General Meeting of the Company.

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, stakeholders and exchange are requested to take the above on record.

Kindly take the above on your record

Thanking You,
Yours faithfully
For WHITE ORGANIC AGRO LIMITED

Authorised Signatory
Encl: As stated above.