



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**

September 05, 2019

To,
Listing Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

Subject – Outcome of Board Meeting

Scrip Code: 542667

Dear Sir,

Meeting of the Board of Directors of Company was held on September 05, 2019 amongst other things to consider and approve Board Report and Notice of Annual General Meeting along with Annual Report for the financial year 2018-19.



Annual General Meeting Scheduled: 8th Annual General Meeting of the Members of White Organic Retail Limited will be held on Saturday, September 28, 2019, at 09:30 AM at Granville Greens Banquets, Near R Odeon Mall, R N Narkar Marg, Ghatkopar East, Mumbai - 400 077.

Request you to take the same on record and oblige.

Yours Faithfully,

For WHITE ORGANIC RETAIL LIMITED

(Formerly Known as White Organic Retail Private Limited)

Authorised Signatory

Encl: As stated above.