



A Division Of White Organic Agro Ltd.

WHITE ORGANIC AGRO LIMITED

Formerly known as WHITE DIAMOND INDUSTRIES LTD.

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

Tel: +91.22.25011983 | Fax: +91.22.25011984 | Web: www.whiteorganics.co.in | Email: info@whiteorganics.co.in
CIN: L01100MH1990PLC055860

2nd January, 2018

To,
BSE Limited
Listing / Corporate Relations Department,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Scrip Code: 513713

SUB: NOTICE OF BOARD MEETING FOR APPROVAL OF UNAUDITED FINANCIAL RESULTS FOR QUARTER ENDED DECEMBER 31, 2018

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 unaudited Financial Results for the quarter ended December 31, 2018.

Kindly take the above on your record.

Yours Faithfully
For, **White Organic Agro Limited**


Darshak Rupani
Managing Director
(DIN: 03121939)



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 Wednesday, 16th January, 2019 at its
Registered Office situated at 312A, Kailas
Plaza, Vallabh Baug Lane, Ghatkopar East
Mumbai - 400077 for approval of Unaudited
Financial Results of the Company as per
Regulation 33 SEBI (Listing Obligation &
Disclosure Requirements) for the quarter
ended 31st December, 2018.

By and on behalf of the Board of Directors,

For, **WHITE ORGANIC AGRO LIMITED**


Darshak Rupani
Managing Director
DIN: 03121939

Place: Mumbai
Date: 2nd January, 2019