



WHITE ORGANIC RETAIL LIMITED

(FORMERLY WHITE ORGANIC RETAIL 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

Date: 27th July, 2020

To,
Listing Department,
Corporate Relations Department,
BSE Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001

Dear Sir/Madam,

Sub: Notice of Board Meeting for Considering Allotment of Bonus Shares

Ref: Record Date - RD 29/07/2020

Script Code: 542667

Pursuant to Regulation 29 of SEBI (LODR), Regulations, 2015 and other applicable provisions, pursuant to record date 29th July, 2020 fixed for allotment of bonus shares, the Exchange and the stakeholders are hereby informed that, meeting of the Board of Directors is scheduled to be held on 30th July, 2020 at 11.00 AM to consider allotment of Bonus shares.

Request you to kindly take this notice on record and acknowledge.

Thanking you,

Yours faithfully

For **White Organic Retail Limited**

Sd/-

Darshak Rupani
Managing Director
DIN: 03121939