

DATE: 26TH DECEMBER, 2018

**To,
Department of Corporate Services
BSE Limited**

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code: 513713

Dear Sir,

SUB: Intimation relating to Date of Extra Ordinary General Meeting of Members for Increase in Authorized Share Capital and Issue of Bonus Shares

The Board of Directors of White Organic Agro Limited at their Meeting held today i.e, Wednesday, 26th December, 2018, inter alia, had also considered and approved the following matters:-

1. The Notice to the Extra-Ordinary General Meeting of the Members to be held on Monday 28th January 2019 at 10.30 A.M. at the Greenville Restaurant, R.B Mehta Marg, Ghatkopar (East), Mumbai-400 077 IN. For the purpose of Increase in Authorized Share Capital and Issue of Bonus Shares was considered and approved.
2. Appointment of M/s, Rachna J Maru, Company Secretary in Practice (CP NO. 16210) as Scrutinizer for the purpose of Scrutinizing the Remote e-voting and for conducting and scrutinizing the Poll process, and ascertaining the requisite majority on Remote e-voting carried out as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 on the resolutions contained in the Notice of Extra – Ordinary General Meeting of the members to be held on Monday 28th January 2019 at 10.30 A.M. at the Greenville Restaurant, R.B Mehta Marg, Ghatkopar (East), Mumbai-400 077 IN. was considered and approved

For White Organic Agro Limited

(Formerly known as White Diamond Industries Limited)


Darshak Rupani
Managing Director
DIN: 03121939



Place: Mumbai

Date: 26th December, 2018