

HEMO ORGANIC LIMITED

(Formally Named as Dinesh Allorga Limited)

CIN : L24231GJ1992PLCO18224 ***** website : www.hemoorganicltd.com ***** Mo. No. 94260 75525

Regd. Office : 8-A, Gulnar, Chinar-Gulnar Apts., V. V. Nagar Road, Anand-388 001

Factory : At & Po. LUNEJ-388620, Ta. Khambhat, Di. Anand (Gujarat)

Date: February 6, 2017

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Dear Sir,

Sub: Intimation of Board meeting for consideration of Unaudited Financial Results of the Company for the quarter and nine months ended on December 31, 2016.

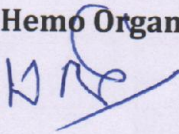
Ref: Hemo Organic Limited (Security Id/Code: HEMORGANIC / 524590)

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of our Company is scheduled to be held on Tuesday, February 14, 2017 at 03:00 P.M. at the Registered Office of the Company situated at 8-A, Gulnar, Chinar-Gulnar Apartment, Anand - V. V. Nagar Road, Anand - 388 001, inter alia, to consider, approve & take on record the Unaudited Financial Results of the Company for the quarter and nine months ended on December 31, 2016 as per Regulation 33 of the Listing Regulation.

In this connection, as per the Company's Code of Conduct to regulate, monitor and report trading by insiders, adopted by the Board pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company will be closed for the Specified Persons from Tuesday, February 7, 2017 to Thursday, February 16, 2017 (both days inclusive).

Kindly take the same on your record and oblige us.

For, **Hemo Organic Limited**



Dr. Dinesh Patel
Chairman and Managing Director
DIN: 00481641

