

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)

11th May, 2017

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

Dear Sir / Ma'am,

Subject: Intimation of Meeting of Board of Directors
Ref: Hemo Organic Limited (Security ID: HEMORGANIC, Security Code: 524590)


This is to inform you that the meeting of Board of Directors of the Company is scheduled to be held on Monday, 29th May, 2017 at 3.00 P.M at the registered office of the Company situated at 8-A, Gulnar, Chinar-Gulnar Apartment, Anand - V.V.Nagar Road, Anand, Gujarat, 388001 to consider, approve & take on record

1. The Audited Financial Results along with the Audit Report of the Company for the Quarter and year ended on 31st March, 2017 as per Regulation 33 of the Listing Regulations.
2. The Audited Financial Statement for the financial year ended on 31st March, 2017

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 Friday 12th May, 2017 to Tuesday 30th May, 2017 (both days inclusive).

Kindly take the same on your record and oblige us.

For, Hemo Organic Ltd.



Dr. Dinesh Patel
Chairman & Managing Director

DIN: 00481641