



A Division Of White Organic Agro Ltd.

WHITE ORGANIC AGRO LIMITED

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

Tel: +91.22.25011983 | Fax: +91.22.25011984 | Web: www.whiteorganics.co.in |

Email: info@whiteorganicagro.com | CIN: L01100MH1990PLC055860

22nd May, 2019

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 AUDITED FINANCIAL RESULTS FOR QUARTER AND FINANCIAL YEAR ENDED MARCH 31, 2019

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 Audited Financial Results for the year Quarter and Financial Year ended March 31, 2019.

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 Thursday, 30th May, 2019 at 04.30 P.M. at its Registered Office situated at 312A, Kailas Plaza, Vallabh Baug Lane, Ghatkopar East Mumbai - 400077 for approval of Audited Financial Results of the Company (standalone and consolidated) as per Regulation 33 SEBI (Listing Obligation & Disclosure Requirements) for the quarter and financial year ended 31st March, 2019.

By and on behalf of the Board of Directors,

For, **WHITE ORGANIC AGRO LIMITED**


Darshak Rupani
Managing Director
DIN: 03121939



Place: Mumbai

Date: 22nd May, 2019