

# HEMO ORGANIC LIMITED

CIN: - L24231GJ1992PLC018224

Address: - 8-A, Gulnar, Chinar - Gulnar Appt. V V Nagar Road Anand -388001  
Email ID: - [drdineshpatel@rediffmail.com](mailto:drdineshpatel@rediffmail.com), Website: - [www.hemoorganicltd.com](http://www.hemoorganicltd.com)

Date: February 05, 2019

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, 2018.**

**Ref: Hemo Organic Limited (Security ID: HEMORGANIC, Security Code: 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 Thursday, February 14, 2019 at 04.00 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, inter alia, to

1. consider, approve & take on record the Unaudited Financial Result of the Company for the quarter and nine months ended on December 31, 2018 as per Regulation 33 of the Listing Regulation;
2. consider and discuss any other items as may be decided by the Board of Directors of the Company.

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 05, 2019 to Saturday, February 16, 2019 (both days inclusive). The trading window for dealing in the securities of the Company will be re-opened for the Specified Persons from Sunday, February 17, 2019 onwards.

Kindly take the same on your record and oblige us.

For, Hemo Organic Limited



Dr. Dinesh Patel  
Chairman and Managing Director  
DIN: 00481641

