



**WHITE ORGANIC AGRO LIMITED**  
(FORMERLY KNOWN AS WHITE DIAMOND INDUSTRIES LIMITED)

312A, Kailas Plaza, Vallabh Baug Lane, Ghatkopar (East), Mumbai - 400 077. INDIA  
Tel: +91.22.25011983 | Fax: +91.22.25011984 | Web: [whiteorganics.co.in](http://whiteorganics.co.in) |  
Email: [info@whiteorganics.co.in](mailto:info@whiteorganics.co.in) | CIN: [L01100MH1990PLC055860](https://www.mca.gov.in/cin/L01100MH1990PLC055860)

September 05, 2019

To,  
**Listing Department**  
**Bombay Stock Exchange Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400001

**Subject – Outcome of Board Meeting**

**Scrip Code: 513713**

Dear Sir,

Meeting of the Board of Directors of Company was held on September 04, 2019 amongst other things to consider and approve Board Report and Notice of Annual General Meeting along with Annual Report for the financial year 2018-19.

**Annual General Meeting Scheduled:** 29<sup>th</sup> Annual General Meeting of the Members of White Organic Agro Limited will be held on Saturday, September 28, 2019, at 10:30 AM at Granville Greens Banquets, Near R Odeon Mall, R N Narkar Marg, Ghatkopar East, Mumbai - 400 077.

Request you to take the same on record and oblige.

Yours Faithfully,

**For WHITE ORGANIC AGRO INDUSTRIES LIMITED**

**Authorised Signatory**

Encl: As stated above.

