



WHITE ORGANIC AGRO LIMITED

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(FORMERLY 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: www.whiteorganicagro.com

Email: info@whiteorganicagro.com | CIN: L01100MH1990PLC055860

10th October, 2019

To,
Listing Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Sir,

SUB: Outcome of Board Meeting

Ref: Regulation 30 & Schedule III Part A of SEBI (LODR) Regulations, 2015

Scrip Code: 513713

The Board of Directors of the Company in their Meeting held on October 10, 2019 has inter alia considered, noted and respectively approved the following:

- Noting discontinuance of Ms. Charmi Jobalia (ACS: 52467) as Company Secretary (KMP) and Compliance officer of the Company & its Subsidiary.
- Appointment of Ms. Ratika Batham (ACS: 48031) as Company Secretary (KMP) & Compliance Officer of the Company and its Subsidiary with immediate effect.

The Board Meeting commenced at 1.00 P.M. and concluded at 1.45 P.M.

Kindly take the above on your record.

Thanking You,

Yours faithfully

For White Organic Agro Limited


Darshak Rupani
Managing Director
DIN: 03121939



Place: Mumbai