



# WHITE ORGANIC RETAIL LIMITED

GALA NO. 5F/D, MALAD INDUSTRIAL UNITS CO-OP SOC LTD, KACHPADA,  
RAMCHANDRA LANE EXTENSION, MALAD WEST, MUMBAI - 400 064, INDIA  
Tel: +91.22.4971 2096 | Web: whiteorganics.co.in  
Email: [info@whiteorganics.co.in](mailto:info@whiteorganics.co.in) | CIN: L01100MH2011PLC225123

14<sup>th</sup> April, 2022

To,  
**Listing Department**  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort  
Mumbai- 400 001

Scrip Code: 542667

**SUB: Notice of Extra- Ordinary General Meeting**

Dear Sir,

Pursuant to Regulation 30 read with Schedule III of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, attached herewith the Notice convening Extra-Ordinary General Meeting of the Company to be held on Friday, May 06, 2022 at 11.00 a.m. through Video Conferencing/ OAVM means from the registered office of the Company situated at Gala No. 5F/D, Malad Industrial Units Co-Op Soc Ltd, Kachpada, Ramchandra Lane Extension, Malad West, Mumbai - 400 064, India.

The aforesaid Notice is being made available on the Company's website viz. <http://whiteorganics.co.in/investor-relations.html>.

Kindly take the above on your record.

Thanking You,  
Yours faithfully  
For **White Organic Retail Limited**

**Meghal Mehta**  
**Company Secretary & Compliance Officer**

Encl: a/a