

# **HEMO ORGANIC LIMITED**

(Formally Named as Dinesh Allorga Limited)

CIN : L24231GJ1992PLCO18224 \*\*\*\*\* website : [www.hemoorganicltd.com](http://www.hemoorganicltd.com) \*\*\*\*\* Mo. No. 94260 75525

Regd. Office : 8-A, Gulnar, Chinar-Gulnar Apts., V. V. Nagar Road, Anand-388 001

Factory : At & Po. LUNEJ-388620, Ta. Khambhat, Di. Anand (Gujarat)

Date: May 17, 2016.

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001.

Dear Sir/Ma'am,

**Sub: Intimation of Board meeting to be held on June 02, 2016.**

**Ref: Hemo Organic Limited. (Security Id/Code: HEMORGANIC/524590)**

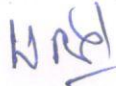
Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of our Company is scheduled to be held on Thursday, June 02, 2016 at 11.00 A.M. at the Registered Office of the Company, inter alia;

1. To consider and approve alteration in the form or nature of securities by reducing the paid up share capital of the Company according to Section 100 of Companies Act, 1956.
2. To discuss and consider development of business (along with existing business) in the following areas;
  - A. Pharmaceuticals Business and/or
  - B. Electronics Business and/or
  - C. IT & Software Education and/or
  - D. Textiles

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 May 17, 2016 to June 02, 2016 (both days inclusive).

Kindly take the same on your record and oblige us.

For, **Hemo Organic Limited**



**Dr. Dinesh Patel**  
**Chairman & Managing Director**  
**DIN: 00481641**

