

HEMO ORGANIC LIMITED

(Formally Named as Dinesh Allorga Limited)

CIN : L24231GJ1992PLCO18224 ***** website : 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: 22/09/2016

To,
BSE Limited
Phiroze Jeejbhoy Tower,
Dalal Street,
Mumbai - 400 001

Respected Sir/ Ma'am,

Subject: Correction due to clerical error regarding Intimation of 24th Annual General Meeting of the Company

With reference to the above subject, Company has intimated to stock exchange regarding day, date, time and venue of 24th Annual General Meeting. For which we would like to clarify that the meeting will be held on **Friday, September 30, 2016** at **11.00 a.m.** at the registered office of the company which was erroneously mentioned at 05.00 p.m.

Please acknowledge and take the same on your record.

Thanking you,

For, **Hemo Organic Ltd.**



Authorised Signatory