HEMO ORGANIC LIMITED

CIN: - L24231GJ1992PLC018224

Address: - 8-A, Gulnar, Chinar - Gulnar Appt. V V Nagar Road Anand -388001 Email ID: -drdineshpatel@rediffmail.com, Website: - www.hemoorganicltd.com

Date: November 13, 2021

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

Dear Sir,

Sub: Outcome of Board meeting held on today i.e. on November 13, 2021, in terms of second proviso to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Hemo Organic Limited (Security ID: HEMORGANIC, Security Code: 524590)

In reference to captioned subject, we hereby inform you that the Board of Directors of the Company, in their Board Meeting held on today, i.e. on November 13, 2021, at the Registered Office of the Company which was commenced at 05:00 P.M. and concluded at 05:45 P.M., has apart from other businesses, considered, approved and taken on record the Unaudited Financial Result of the Company for the quarter ended on September 30, 2021 along with Limited Review Report.

Unaudited Financial Result of the Company has been unloaded separately.

Kindly take the same on your record and oblige us.

Thanking you

For, Hemo Organic Limited

Dr. Dinesh Patel

Chairman and Managing Director

DIN 00481641

Place: Anand