

**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: May 24, 2022

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

Dear Sir,

**Sub: Outcome of Board meeting held on today i.e. on May 24, 2022, 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 May 24, 2022, at the Registered Office of the Company which was commenced at 05:45 P.M. and concluded at 06:30 P.M., have

1. Considered, approved and took on record the audited financial Statement for the financial year ended on March 31, 2022.
2. Considered, approved and took on record the audited financial result for the quarter and year ended on March 31, 2022 along with Audit Report (Modified Opinion) and Statement on Impact of Audit Qualifications (for Audit Report with Modified Opinion).

Kindly take the same on your record and oblige us.

Thanking you

For, **Hemo Organic Limited**

*WMP*  
**Dr. Dinesh Patel**  
**Chairman and Managing Director**  
**DIN: 00481641**

