

## 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: August 23, 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 August 23, 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 August 23, 2022, at the Registered Office of the Company which was commenced at 05:00 P.M. and concluded at 05:30 P.M., has inter alia:

1. Approved Draft Directors' Report along with Annexures and Secretarial Audit Report for the financial year 2021-22.
2. Decided not to split/sub divide equity shares of the Company as on now.
3. Decided to call the 30th Annual General Meeting of the Company on Saturday, September 24, 2022 at 2:00 P.M. (IST) through Video Conferencing (VC) or Other Audio Visual Means (OVAM) in compliance with the applicable circulars of Ministry of Corporate Affairs (MCA) and SEBI and approved the Notice of 30th Annual General Meeting of the Company.

The copy of Notice of 30th Annual General Meeting and Annual Report for the financial year 2021-22 will be submitted to exchange as soon as the same be dispatched to the Shareholders of the Company through e-mail.

4. Approved Appointment of Mr. Anand Lavingia, Practicing Company Secretary as Scrutinizer for E-Voting Process for AGM.

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

