

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.hemoorganic.com

Date: September 08, 2023

To,

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001.

Dear Sir / Madam,

Sub: Outcome of Board Meeting held today i.e. on Friday, September 08, 2023

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, i.e. on Friday, September 08, 2023, at the registered office of the Company which was commenced at 02:15 P .M. and concluded at 03:00 P.M. have:

1. Approved Draft Directors' Report for the financial year 2022-23 along with its Annexures and other reports to be included in the Annual Report 2022-23;
2. Decided to call the 31ST Annual General Meeting of the Company on Saturday, September 30, 2023 at 03:00 P.M. IST through Video Conference (VC).
3. Appointed National Securities Depository Limited (NSDL) as Remote E-Voting Agency for resolutions proposed to be passed at Annual General Meeting.
4. Appointed Mr. Anand Sureshbhai Lavingia, Company Secretary in Practice (ACS: 26458 COP: 11410) as Scrutinizer, who has consented as such, for conducting the remote e-voting process as well as the e-voting system on the date of the Annual General Meeting.

The copy of Notice of 31ST Annual General Meeting and Annual Report for the financial year 2022-23 will be submitted to the Stock Exchange as soon as the same be dispatched to the Shareholders of the Company through E-mail.

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
