



EVEREST ORGANICS LIMITED

CIN : L24230TG1993PLC015426

An ISO 9001:2015 & WHO GMP Certified Company

Corporate Office : # 1st Floor, Lakeview Plaza, Plot No.127 & 128, Amar Co-operative Society,
Opp. Madhapur Police Station Road, Near Durgam Cheruvu, Madhapur, Hyderabad - 500 033.

Tel : 040- 40040783

Meeting No. NACM/01/2020-21

NOTICE

Notice is hereby given that the 1st meeting of Audit Committee of the Company for the Financial Year 2020-21, will be held on Thursday, the 25th day of June, 2020 at 10:30 a m., at its Corporate Office located at Plot No. 127 & 128, 1st Floor, Lakeview Plaza, Amar Co-Op. Society, Opp. Madhapur Police Station Road, Near Durgam Cheruvu, Madhapur, Hyderabad – 500 033, Telangana, India, inter-alia to consider the Audited Financial Results of the Company for the fourth quarter and financial year ended March 31, 2020 and to consider the recommendation of dividend for the year ended March 31, 2020.

Dated: 18.06.2020
Place: Hyderabad

for Everest Organics Limited

Rekha Singh
Company Secretary





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Meeting No. NBM/01/2020-21

NOTICE

Pursuant to Regulation 29(1) read with Regulation 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, Notice is hereby given that the 1st meeting of Board of Directors of the Company for the financial year 2020-21, will be held on Thursday, the 25th day of June, 2020, at 11.30 a.m., at its Corporate Office located at Plot No. 127 & 128, 1st Floor, Lakeview Plaza, Amar Co-Op. Society, Opp. Madhapur Police Station Road, Near Durgam Cheruvu, Madhapur, Hyderabad – 500 033, Telangana, India, inter-alia to consider and approve the Audited Financial Results of the Company for the fourth quarter and financial year ended March 31, 2020 and to consider the recommendation of dividend for the year ended March 31, 2020.

Further as per the Company's Code of Conduct for Prevention of Insider Trading, the window closure for Trading in the equity shares of the Company for all the Directors, KMP's, Officers and Designated Employees commenced on April 1, 2020 and shall re-open after 48 hours of the declaration of financial results of the Company i.e. on June 27, 2020 (both days inclusive). Directors and employees of the Company shall not deal with shares of the Company during the trading window closure period.

Further we inform that option is available to the Board members to participate in the meeting, through electronic mode. To avail the said facility, we request to intimate Ms. Rekha Singh, Company Secretary on email id eolcs0405@gmail.com, at least two working days prior to the scheduled Board meeting.

This intimation is also available at Company's website www.everestorganicsltd.com and BSE website www.bseindia.com

Dated: 18.06.2020

Place: Hyderabad

for Everest Organics Limited

Rekha Singh
Company Secretary

