



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

Ref. EOL/SEC/COMP/012/2021-22

To,
Corporate Relationship Department,
Bombay Stock Exchange Limited,
P. J. Towers, Dalal Street Fort
Mumbai - 400001

Dated: 12.06.2021

Dear Sir,

Subject: Outcome of the Board Meeting held today i.e. June 12, 2021:

Ref: Regulation 30 of the SEBI (LODR) Regulations, 2015:

Scrip Code: 524790

In accordance with the provisions of Regulation 30 of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 we hereby inform you that the meeting of the Board of Directors of the Company was held today, i.e. June 12, 2021. The Board has inter-alia, considered and approved the following businesses:

1. The Audited Financial Results of the Company for the fourth quarter and financial year ended March 31, 2021, along with Audit Report issued by Statutory Auditors, pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015.
2. Recommended a final dividend @ 10% i.e. Rs. 1/- per equity shares of the face value of Rs. 10/- each for the year ended March 31, 2021, subject to the approval of Members at the ensuing Annual General Meeting.
3. Appointment of PKR & Associates LLP, Hyderabad, as Cost Auditor for the financial year 2021-22.

The Board Meeting commenced at 9:00 a.m. and concluded at 3:30 p.m.

Kindly acknowledge its receipt and take it on record.

Thanking You,

Yours sincerely
For Everest Organics Limited

Rekha Singh
Company Secretary

