



# EVEREST ORGANICS LIMITED

CIN : L24230TG1993PLC015426

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 : 040-23115956, 40040783, Fax : 91-40-23115954  
Grams : "Veerat", E-mail : srihari\_everest@rediffmail.com / srihari\_everest1@rediffmail.com

Ref. EOL/SEC/COMP/013/2019-20

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

Dated: 21.05.2019

Dear Sir,

**Subject: Outcome of the Board Meeting held today i.e. 21.05.2019 pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) 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 (the "Listing Regulations"), we hereby inform you that the meeting of the Board of Directors of the Company was held today, i.e. the 21<sup>st</sup> day of May, 2019. The Board has inter-alia, considered and approved the following:

1. Pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015, the Audited Financial Statements of the Company for the fourth quarter and financial year ended 31<sup>st</sup> March, 2019, as recommended by the Audit Committee and approved by the Board of Directors of the Company along with the Statements of Assets & Liability for the year ended 31<sup>st</sup> March, 2019,
2. Recommended a final Dividend of Rs. 1/- per equity shares @ 10% on equity shares of face value of Rs. 10/- each for the financial year ended 31<sup>st</sup> March, 2019, 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 2019-20.

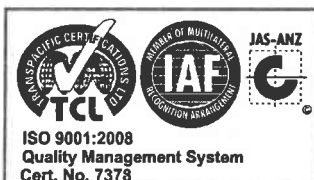
The Board Meeting commenced at 11:30 a.m. and concluded at 7:15 p.m.

Kindly acknowledge its receipt and take it on record.

Thanking You,

Yours sincerely  
For Everest Organics Limited

Rekha Singh  
Company Secretary & Compliance Officer



Regd. Office & Factory : Aroor Village, Sadasivpet Mandal, Sangareddy Dist.- 502291. (T.S.)  
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