



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.
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Ref. EOL/SEC/COMP/083/2020-21

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

Dated: 08.02.2021

Dear Sir,

Subject: Outcome of the proceedings of the Board Meeting held today i.e. February 8, 2021 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, we would like to inform you that the meeting of the Board of Directors of the Company was held today, i.e. February 08, 2021. The Board has considered, approved and taken on record the following businesses:

1. Un-audited Financial Results of the Company for the third quarter ended as on December 31, 2020, as reviewed and recommended by the Audit Committee and thereafter approved by the Board of Directors of the Company along with Limited Review Reports thereon.
2. Declared the payment of an Interim Dividend of 5% i.e. 50 paise per equity shares of face value of Rs. 10/- each for the financial year 2020-21 and have fixed Thursday, February 18, 2021 as the Record Date to determine the eligible Members whose names appears in the Register of Members (Both Physical & Electronic mode). Eligible Members shall be paid said Interim Dividend within 30 days from the date of declaration.
3. Taken note of the sad demise of Mr. Swaminathan Venkatesan, Non-Executive, Independent Director of the Company and also taken on record the casual vacancy arising due to the death of Mr. Swaminathan Venkatesan.

The Board Meeting commenced at 9:00 am and concluded at 11:20 am.

Kindly acknowledge its receipt and take it on record.

Thanking You,

Yours sincerely
For Everest Organics Limited

Rekha Singh
Company Secretary



Regd. Office & Factory : Aroor Village, Sadasivpet Mandal, Sangareddy Dist.- 502291. (T.S.)
Tel. : 08455 - 250084, 250113/14/15, Fax : 91-08455-250114,