



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/052/2020-21

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

Dated: 05.11.2020

Dear Sir, ..

Subject: Intimation of Outcome of the Board Meeting held today i.e. 05.11.2020

Scrip Code: 524790

Pursuant to 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 Board of Directors of the Company at its meeting held today, i.e. the November 05, 2020, has inter-alia, considered and approved the Un-Audited Financial Results of the Company for the second quarter and half year ended September 30, 2020, as recommended by the Audit Committee and approved by the Board of Directors together with Limited Review Report of Statutory Auditors thereon pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015

The Board Meeting commenced at 3:30 p.m. and concluded at 6:50 p.m.

Kindly take the same on record and acknowledge the receipt.

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,