



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/032/2020-21

To
Department of Corporate Services
Bombay Stock Exchange Limited
P. J. Towers, Dalal Street,
Mumbai – 400001
Maharashtra, India

Date: 14.08.2020

Dear Sir,

Sub: Intimation of date of 27th Annual General Meeting (AGM), e-Voting and Book Closure.

Scrip Code: 524790

This is to inform you that the 27th Annual General Meeting of the Company is scheduled to be held on **Tuesday, September 8, 2020 at 3:00 PM.** through Video Conferencing (VC)/Other Audio Visual Means (OAVM), as per the framework issued by the Ministry of Corporate Affairs (MCA) i.e. General Circular No.20/2020 dated 5th May, 2020 read with General Circular No. 14/2020 dated 8th April, 2020 and also General Circular No. 17/2020 dated 13th April, 2020.

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Register of Members and Share Transfer Books of the Company shall be closed from September 3, 2020 to September 8, 2020 (both days inclusive) for the purposes of AGM and payment of final dividend, if any, approved at the ensuing AGM.

The Company is providing remote e-voting facility before the AGM as well as e-voting facility during the AGM to all the members of the Company as per the details given below:

S. No.	Particulars	Event Date
1.	Cut-off dates for voting by the member and participation in AGM through VC. (The members on the record as on cut-off date would be eligible to cast their votes through remote e-voting and e-voting during the AGM).	Wednesday, September 2, 2020 (Cut-off)
2.	Record Date for Dividend	Wednesday, September 2, 2020 (Record Date)
3.	Remote e-voting period will commence on:	Saturday, September 5, 2020 at 9:00 AM (IST)
4.	Remote e-voting period will end on:	Monday, September 7, 2020 at 5:00 PM (IST)
5.	Starting time for e-voting on the date of and during AGM	September 8, 2020 from 2:30 PM (IST) The closure time for e-voting will be announced in the AGM
6.	Day, Date & Time of AGM	Tuesday, September 8, 2020 at 3:00 PM.
7.	Mode of Annual General Meeting	Video Conferencing (VC)/ Other Audio Video Means (OAVM)
8.	Service provider for e-voting platform & e-AGM	Central Depository Services (India) Limited (CDSL)



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

Tel. : 08455 - 250084, 250113/14/15, Fax : 91-08455-250114,


The Notice of the 27th Annual General Meeting and Annual Report for the financial year 2019-20 are being sent to all shareholders whose email Id's along with are registered with the Company/Depositories along with BSE and same will also be available on the Company's website at www.everestorganicsltd.com.

Kindly take the above information on record and acknowledge the receipt.

Thanking You.

Yours sincerely,

For Everest Organics Limited


Reha Singh
Company Secretary

**CC: Central Depository Services (India Limited
Venture Capital and Corporate Investments Pvt. Ltd.**