



# 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/069/2018-19

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

Dated: 24.01.2019

Dear Sir,

**Subject: Outcome of the Board Meeting held today i.e. 24.01.2019 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 24<sup>th</sup> day of January, 2019. The Board has approved and taken on record the following business:

1. Un-audited Financial Results of the Company for the third quarter ended 31<sup>st</sup> December, 2018, as recommended by the Audit Committee and approved by the Board of Directors of the Company together with Limited Review Reports.
2. The Board of Directors discussed on the proposal of recommendation of Interim Dividend on the equity shares of the Company and finally decided not to approve the recommendation of interim dividend and hence the board has not recommended any interim dividend.

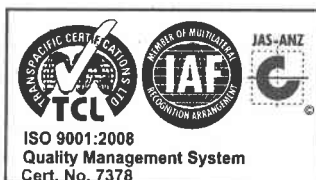
The Board Meeting commenced at 11:30 a.m. and concluded at 3:25 p.m.

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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