

**EVEREST ORGANICS LIMITED**

**Aroor Village, SadasivpetMandal,**

**Medak District, Telangana – 502 291, India**

**Email id: [eolcs0405@gmail.com](mailto:eolcs0405@gmail.com), [drskraju@yahoo.co.in](mailto:drskraju@yahoo.co.in)**

**Website: [www.everestorganicsltd.com](http://www.everestorganicsltd.com),**

**Phone No.040-23115956, Fax No.040-23115954**

**CIN : L24230TG1993PLC015426**

**NOTICE**

Pursuant to Regulation 29(1) read with Regulation 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, Notice is hereby given that a meeting of Board of Directors of the Company, will be held on Monday the 30<sup>th</sup> May 2016 at 11.30 a.m., at its Corporate Office at Plot no. 127 & 128, 1<sup>st</sup> Floor, Lakeview Plaza, Amar Co-Op. Society, opp. of Madhapur Police Station Road, Near Durgam Cheruvu, Madhapur, Hyderabad – 500 033, Telangana, India, inter-alia, to consider and approve the Audited Financial Results of the Company for the quarter ended and year ended 31<sup>st</sup> March 2016.

Further as per the code of Fair Disclosure and Code of Conduct pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the Company will remain closed from May 21, 2016 to June 1, 2016 (both days inclusive) for the directors / officers / designated employees of the Company.

This intimation is also available at Company's website

[www.everestorganicsltd.com](http://www.everestorganicsltd.com) and BSE website [www.bseindia.com](http://www.bseindia.com)

**Date : 21.05.2016**

**For Everest Organics Limited**

**Place : Aroor Village,**

**Sd/-**

**Telangana – 502291, India**

**Company Secretary**