



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

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

Dated: 30.05.2016

Subject : Outcome of the Board Meeting held today 30.05.2016 under the provisions of Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

As per the captioned subject we inform you that the following has been approved / resolved in the meeting:

1. Audited Financial Result for the Quarter ended and year ended 31st March 2016, as recommended by the Audit Committee were approved by the Board of Directors of the Company at their meeting held today.
2. The designation of Dr. Sri Kakarlapudi Sirisha (Din : 06921012), has been changed from Whole Time Director to Non – Executive Director of the Company.

Kindly acknowledge its receipt and take it on record.

Thanking You,
Yours' Faithfully
For Everest Organics Limited

Nisha Jain
Company Secretary
Cum Compliance Officer
Mb. No. 30533



Regd. Office & Factory : Aroor Village, Sadasivpet Mandal, Medak Dist. A.P. 502291

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