



# 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/050/2017-18

To,  
Corporate Relationship Department,  
BSE Ltd.  
P. J. Towers, Dalal Street Fort  
Mumbai - 400001

Dated : 27.08.2017

(Scrip Code: 524790)

Dear Sir/Madam,

**Subject: Outcome of the Board Meeting held Today, 27.08.2017:**

With reference to the above captioned subject, we wish to intimate your esteemed exchange that as decided in the meeting of the Board of Directors of the Company held on Sunday the 27<sup>th</sup> Day of August, 2017 at 05:00 p.m., the Board of Directors inter alia, considered and approved the following:

- Convening of 24<sup>th</sup> Annual General Meeting of the Company on Wednesday the 27<sup>th</sup> Day of September, 2017 at 3:00 p.m. at Aror Village, Sadasivapet Mandal, Medak District, Telangana – 502 291, India, and for the same, adopted and approved the Notice, calling for 24<sup>th</sup> Annual General Meeting;
- Decided to appoint Mrs. D. Renuka, Practicing Company Secretary as the Scrutinizer to oversee and issue the report regarding e-voting process to be conducted by the Company for the purpose of ensuing 24<sup>th</sup> Annual General Meeting;
- Adopted and approved the Directors' Report along with Management Discussion & Analysis Report for the Financial year 2016-2017;
- Finalized the date of Book Closure from Wednesday, 20<sup>th</sup> September, 2017 to Tuesday, 26<sup>th</sup> September, 2017 (both days inclusive) for the purpose of 24<sup>th</sup> Annual General Meeting;
- Appointment of M/s. HariKrishna & Associates, Chartered Accountants of Hyderabad as an Internal Auditor of the Company for the F.Y. 2017-2018 in place of M/s. B Ravi Krishna & Co.

Further we wish to inform BSE Ltd., that in terms of section 108 of Companies Act, 2013 and Rule 20 of the Companies (Management & Administration) Rules 2014, as amended, the Company will provide its shareholders the facility to exercise their vote for transacting the item as ordinary & special businesses, at the ensuing 24<sup>th</sup> Annual general Meeting (AGM) to be held on Wednesday, 27<sup>th</sup> September, 2017, by electronic means including remote e-voting services of Central Depositories Services (India) Limited (CDSL). Further pursuant to Companies (Management & Administration) Rules 2014, as amended, the Company has fixed Tuesday, 19<sup>th</sup> September, 2017 as cut off date for determining the eligibility to vote by electronic means / physical voting in the ensuing 24<sup>th</sup> Annual General Meeting.



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

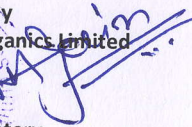
Tel. : 08455 - 250084, 250113/14/15, Fax : 91-08455-250114,

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

The meeting was concluded at 07:25 p.m.

Kindly acknowledge its receipt and take it on record.

Thanking You,  
Yours Faithfully  
For Everest Organics Limited



Nisha Jain  
Company Secretary  
& Compliance Officer

