

EVEREST ORGANICS LIMITED
Aroor Village, SadasivpetMandal,
Medak District, Telangana – 502 291, India
Email id: eolcs0405@gmail.com, drskraju@yahoo.co.in
Website: 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 Tuesday the 8th November 2016 at 11.30 a.m., at its Corporate Office at Plot no. 127 & 128, 1st 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, Unaudited Financial Results of the Company for the quarter ended 30th September 2016;

This intimation is also available at Company's website www.everestorganicsltd.com and BSE website www.bseindia.com

Date : 27.10.2016
Place : Hyderabad

For Everest Organics Limited
Sd/-
Company Secretary