

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 Monday the 30th May 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 Audited Financial Results of the Company for the quarter ended and year ended 31st 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 and BSE website www.bseindia.com

Date : 21.05.2016

For Everest Organics Limited

**Place : Aroor Village,
Telangana – 502291, India**

**Sd/-
Company Secretary**