

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 Saturday the 30<sup>th</sup> July 2016 at 03.30 p.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;

1. to consider and approve the, Unaudited Financial Results of the Company for the quarter ended 30<sup>th</sup> June 2016;
2. Conversion of Unsecured loan into Equity shares and equity warrants via preferential allotment to Promoters.

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 : 21.07.2016**  
**Place : Hyderabad**

**For Everest Organics Limited**  
**Sd/-**  
**Company Secretary**