



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/021/2016-17

To,
The Deputy General Manager
Listing Compliance
Bombay Stock Exchange Limited
P. J. Towers, Fort, Dalal Street,
Ground Floor
Mumbai – 400001
Maharashtra, India

Dated: 12.08.2016

Dear Sir,

Sub : Intimation for Book Closure

This is to inform you that the Register of Members & Share Transfer Books of the Company will remain closed from 23rd August 2016 to 29 August 2016 (both days inclusive) for the purpose of Annual General Meeting of the Company to be held on Monday the 29th day of August 2016.

Therefore you are requested to take on record of the same.

Thanking You,
Yours Faithfully,
For Everest Organics Limited

Nisha Jain
Company Secretary



Regd. Office & Factory : Aroor Village, Sadasivpet Mandal, Medak Dist. A.P. 502291
Tel. : 08455 - 250084, 250113/14/15, Fax : 91-08455-250114,
Website : www.everestorganicsltd.com