



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

NOTICE

Pursuant to Regulation 29(1) 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 Thursday the 8th September 2016 at 05.00 p.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 the allotment of the equity shares and convertible warrants to promoters on preferential basis.

Date: 01.09.2016

Place: Hyderabad

For Everest Organics Limited

[Signature]
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