

EVEREST ORGANICS LIMITED

Aroor Village, Sadasivpet Mandal, Medak District, Telangana-502291, India

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Website: www.everestorganicslts.com Phone No.040-23115956, Fax No. 040-23115955

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 Wednesday the 9th August 2017 at 03.30 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 and approve the, Un-audited Financial Results of the Company for the quarter ended 30th June 2017 together with Limited Review Report.
- to consider, issue of ESOP's subject to necessary approvals.

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 August 1, 2017 to August 11, 2017 (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 : 28.07.2017

Place :Hyderabad
India

For Everest Organics Limited
sd/-

Company Secretary and Compliance Officer