

# EVEREST ORGANICS LIMITED

Aroor Village, SadasivpetMandal, Medak District, Telangana – 502 291, India

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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 Monday the 29th May 2017 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 2017.
- to convert warrant into equity.

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 23, 2017 to May 31, 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](http://www.everestorganicsltd.com) and BSE website [www.bseindia.com](http://www.bseindia.com)

**Date : 20.05.2017**

**Place : Hyderabad  
India**

**For Everest Organics Limited**

**Sd/-**

**Company Secretary**