



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/032/2018-19

To,
Corporate Relationship Department,
BSE Ltd.
P. J. Towers, Dalal Street Fort
Mumbai - 400001

Dated : 27.08.2018

(Scrip Code: 524790)

Dear Sir/Madam,

Subject: Intimation of 25th Annual General Meeting, Book Closure and E-voting Details:

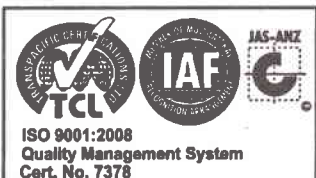
With reference to the captioned subject, we wish to intimate your esteemed exchange that the 25th Annual General Meeting (AGM) of the Company is scheduled to be held on Friday the 28th Day of September, 2018 at 3:00 p.m. at Aroor Village, Sadasivapet Mandal, Sanga Reddy (Medak) District, Telangana – 502 291, India.

Pursuant to section 91 of the Companies Act, 2013 and Regulations 42(5) of the SEBI (Listing Obligations and disclosure Requirements) Regulations, 2015, the Register of Members & Share Transfer Books of the Company will remain closed from Saturday, 22nd day of September, 2018 to Friday, 28th September, 2018 (both days inclusive) for the purpose of AGM. The record date / Cut Off date is fixed as 21st September, 2018.

Further we wish to inform BSE Ltd., that in terms of section 108 of Companies Act, 2013 and Rule 20 of the Companies (Management & Administration) Rules 2014, as amended, the Company will provide its shareholders the facility to exercise their vote for transacting the item as ordinary & special businesses, at the ensuing 25th Annual General Meeting (AGM) to be held on Friday, 28th September, 2018, by electronic means including remote e-voting services of Central Depositories Services (India) Limited (CDSL). Further pursuant to Companies (Management & Administration) Rules 2014, as amended, the Company has fixed Friday, 21st September, 2018 as cut off date for determining the eligibility to vote by electronic means / physical voting in the ensuing 25th Annual General Meeting. E-voting will start on 25.09.2018 from 09:00 am. and ends on 27.09.2018 till 05:00 p.m.

Kindly acknowledge its receipt and take it on record.

Thanking You,
Yours' Faithfully
For Everest Organics Limited



Regd. Office & Factory : Aroor Village, Sadasivapet Mandal, Sangareddy Dist.- 502291. (T.S.)

Tel. : 08455 - 250084, 250113/14/15, Fax : 91-08455-250114,

Website : www.everestorganicsltd.com