

# 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 Friday the 22nd January 2016 at 11.00 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 take on record, the Unaudited Financial Results of the Company for the quarter ended 31st December 2015. 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 : 13.01.2016**

**Place : Aroor Village,  
Telangana – 502291 India**

**For Everest Organics Limited**

Sd/-  
**Company Secretary**