



EVEREST ORGANICS LIMITED

CIN : L24230TG1993PLC015426

An ISO 9001:2015 & WHO GMP Certified Company

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- 40040783

Meeting No. NACM/04/2019-20

NOTICE

Notice is hereby given that the 4th meeting of the Audit Committee of the Company for the Financial Year 2019-20, will be held on Wednesday, the 05th day of February, 2020 at 10:30 a.m., at its Corporate Office located at Plot No. 127 & 128, 1st Floor, Lakeview Plaza, Amar Co-Op. Society, Opp. Madhapur Police Station Road, Near Durgam Cheruvu, Madhapur, Hyderabad – 500 033, Telangana, India, inter-alia to consider the Un-Audited Financial Results of the Company for the third quarter ended December 31, 2019.

Dated: 29.01.2020
Place: Hyderabad

for Everest Organics Limited

Rekha Singh
Company Secretary



Regd. Office & Factory : Aroor Village, Sadasivpet Mandal, Sangareddy Dist. Telangana - 502291.

Tel. : 08455 - 250186, 250113, 250115 Fax : 08455-250114

Email:everestaccounts1@yahoo.com Website : www.everestorganicsltd.com



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Meeting No. NBM/04/2019-20

NOTICE

Pursuant to Regulation 29(1) read with Regulation 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, Notice is hereby given that the 4th meeting of the Board of Directors of the Company for the financial year 2019-20, will be held on Wednesday, the 5th day of February, 2020, at 11.30 a.m., at its Corporate Office located at Plot No. 127 & 128, 1st Floor, Lakeview Plaza, Amar Co-Op. Society, Opp. 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 third quarter ended December 31, 2019.

Further as per the Company's Code of Conduct for Prevention of Insider Trading, the window closure for Trading in the equity shares of the Company for all the Directors, KMP's, Officers and Designated Employees commenced on January 1, 2020 and shall reopen after 48 hours of the declaration of financial results of the Company i.e. on February 7, 2020 (both days inclusive). Directors and employees of the Company shall not deal with shares of the Company during the trading window closure period.

Further we hereby inform that option is available to the Board members to participate in the meeting, through electronic mode. To avail the said facility, we request to intimate Ms. Rekha Singh, Company Secretary at email id eoics0405@gmail.com, at least two working days prior to the scheduled Board meeting.

This intimation is also available at Company's website www.everestorganicsltd.com and BSE website www.bseindia.com

Dated: 29.01.2020

Place: Hyderabad

for Everest Organics Limited


Rekha Singh
Company Secretary



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