

# EVEREST ORGANICS LIMITED

CIN: L24230TG1993PLC015426

Aroor Village, Sadasivpet Mandal, Sanga Reddy (Medak) District, Telangana-502291, India

Website: [www.everestorganicsltd.com](http://www.everestorganicsltd.com) Email ID: [eolcs0405@mail.com](mailto:eolcs0405@mail.com),

Phone No.040-23115956, Fax No. 040-23115954

## 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 12th February 2018 at 12.00 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 31st December 2017 together with Limited Review Report.

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 February 3, 2018 to February 14, 2018 (both days inclusive) for the directors / officers / designated employees of the Company.

Further we 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. Nisha Jain, Company Secretary on email id [eolcs0405@gmail.com](mailto:eolcs0405@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](http://www.everestorganicsltd.com) and BSE website [www.bseindia.com](http://www.bseindia.com)

**For Everest Organics Limited**

Sd/-

**Nisha Jain**

Dated : 03.02.2018

Place : Hyderabad

Company Secretary & Compliance Officer