



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/031/2016-17

To
Corporate Relationship Department
Bombay Stock Exchange Limited
P. J. Towers,
Dalal Street, Fort
Mumbai – 400001

Dated: 08.09.2016

Sub : Submission of Outcome of the Board Meeting held today the 8th September 2016 :

Dear Sirs,

With reference of the subject please find attached herewith the outcome of the Board Meeting under the provisions of Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Kindly acknowledge its receipt and take it on record.

Thanking You,
Yours' Faithfully
For Everest Organics Limited

Nisha Jam
Company Secretary
Cum Compliance Officer
Mb. No. 30533



Regd. Office & Factory : Aroor Village, Sadasivpet Mandal, Medak Dist. A.P. 502291
Tel. : 08455 - 250084, 250113/14/15, Fax : 91-08455-250114,
Website : www.everestorganicsltd.com



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P. J. Towers,
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Dated: 08.09.2016

Subject : Outcome of the Board Meeting held today 08.09.2016 under the provisions of Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

As per the captioned subject we inform you that the Company has allotted the Equity Shares and convertible warrants to the promoter group on preferential basis as per below mentioned table:

Sl. No.	Name of Allottees	No. of Equity Shares	No. of Convertible Warrants
1	Veerat Finance & Investment Limited	27,11,110	7,11,720
2	Dr. Sri Kakarlapudi Srihari Raju	12,38,890	-
	Total	39,50,000	7,11,720

Kindly acknowledge its receipt and take it on record.

Thanking You,
Yours' Faithfully
For Everest Organics Limited

Nisha Jain
Company Secretary



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