



# 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.  
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Ref. EOL/SEC/COMP/044/2017-18

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

Dated : 09.08.2017

(Scrip Code: 524790)

Dear Sir/Madam,

**Subject: Outcome of the Board Meeting held Today 09.08.2017 Pursuant to provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:**

In accordance with the provisions of the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"), we hereby inform you that a meeting of the Board of Directors of Everest organics Limited (the "Company") was held today, the 9<sup>th</sup> Day of August, 2017 at 03:30 p.m. and concluded at 06:32 P.M. The meeting *interalia* considered / approved / resolved the following businesses:

1. Un-Audited Financial Result for the quarter ended 30.06.2017 as recommended by the Audit Committee were approved by the Board of Directors of the Company together with Limited Review Report.
2. Considered and approved Everest Employee Stock Option Plan, 2017 subject to approval of Shareholders of the Company in the ensuing General Meeting.
3. Appointment of "M/s. Suryam & CO.(FRN: 12181S)" Chartered Accountants of Hyderabad as a Statutory Auditors of the Company for a term of 5 years from the conclusion of ensuing 24<sup>th</sup> Annual General Meeting, subject to approval of shareholders in the ensuing Annual General Meeting.

Kindly acknowledge its receipt and take it on record.

Thanking You,  
Yours Faithfully  
For Everest Organics Limited

Nisha Jain  
Company Secretary  
& Compliance Officer



**Regd. Office & Factory :** Aroor Village, Sadasivpet Mandal, Medak Dist. A.P. 502291  
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