



# 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

Ref: EOL/SEC.COMP/011/2017-18  
Grams "Veera" E-mail : srihari\_everest@rediffmail.com / srihari\_everest1@rediffmail.com

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

Dated: 29.05.2017

Scrip Code : 524790

Subject : Outcome of the Board Meeting held today 29.05.2017 pursuant to provisions of Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements ) Regulations, 2015.

Pursuant to provisions of Regulations of 30 of the SEBI (Listing Obligations & Disclosure Requirements ) Regulations, 2015, we wish to inform you that the board of Directors of the Company at its meeting held today i.e. 29<sup>th</sup> May, 2017, Inter alia, considered / approved / resolved the following matters:

1. Audited Financial Result for the Quarter ended and year ended 31<sup>st</sup> March 2017, as recommended by the Audit Committee were approved by the Board of Directors of the Company, along with the Statements of Assets & Liability for the year ended 31<sup>st</sup> March, 2017.
2. The Standalone Auditors' Report for the year ended 31<sup>st</sup> March, 2017
3. Allotment of 11,720 Equity Shares on conversions of 11,720 warrants.
4. Appointment of M/s. Vajralingam & Co., of Hyderabad, as a Cost Auditor for the F. Y. 2017-2018 in place of Mr. Sativada Vankat Rao, Cost Accountant.

The Board Meeting was commenced at 11:30 a.m. and concluded at 06:50 p.m.

Kindly acknowledge its receipt and take it on record.

Thanking You,  
Yours Faithfully  
For Everest Organics Limited  
Nisha Jain  
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