



EVEREST ORGANICS LIMITED

Corporate Office : 8-3-214/50, 4th Floor, Opp. MCH Park, Srinivasa Colony (West)
Hyderabad - 500 038. A.P. INDIA. Tel : 040-23737137, 23737138, Fax : 91-40-66820511
Grams : "Veerat", E-mail : srihari_everest@rediffmail.com / srihari_everest1@rediffmail.com

Ref: EOL/SEC/COMP/020/2016-17

Dated: 30.07.2016

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

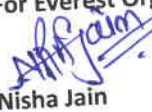
Sub : Submission of Outcome of the Board Meeting held today the 30th July 2016 :

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 Jain

Company Secretary
Cum Compliance Officer
Mb. No. 30533



Regd. Office & Factory : Aror 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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Dated: 30.07.2016

Subject : Outcome of the Board Meeting held today 30.07.2016 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 following has been approved / resolved in the meeting:

1. Un- Audited Financial Result for the Quarter ended 30th June 2016, as recommended by the Audit Committee were approved by the Board of Directors of the Company at their meeting held today.
2. Noting of Directors Report for year ended 31st March 2016, along with necessary annexure(s) thereon and other Reports for the year ended 31st March 2016.
3. Appointment of Internal Auditor for the financial year 2016-2017.
4. Conversion of Unsecured Loan to Equity Share Capital of the Company subject to the necessary approvals.
5. Allotment of Equity Shares and Convertible Warrants on Preferential Basis, subject to the necessary approvals.
6. Appointment of Mrs. D. Renuka, as the Scrutinizer for e-voting and postal Ballot for the Ensuing Annual General Meeting.
7. The Board has fixed the Book Closure Date as 23.08.2016 to 29.08.2016 for the purpose of convening of 23rd Annual General Meeting.
8. The Board has fixed the date of AGM as 29.08.2016 for convening of 23rd Annual General Meeting and the detailed notice of the same will be sent to you at the time of dispatching to the shareholders.

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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