



# 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

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To

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

Dated: 08.11.2016

**Subject : Outcome of the Board Meeting held today 08.11.2016 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 30<sup>th</sup> September 2016, as recommended by the Audit Committee were approved by the Board of Directors of the Company at their meeting held today.
2. Pursuant to Regulation 39 (4) and Schedule VI of Securities Exchange Board of India (Listing Obligations & Disclosure Requirements ) Regulations, 2015, to credit the Unclaimed Shares that issued by the Company pursuant to Capital Reduction Scheme, to a separate Demat Suspense Account named as "Unclaimed Suspense Account" .

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,