



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

To,
Listing Operations
Bombay Stock Exchange
P.J. Towers
Dalal Street,
Mumbai - 400001
Maharashtra, India

Dated: 12.01.2017

Dear Sir/Madam,

Sub: Outcome of Board Meeting held today 12/01/2017 under the provisions of Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations.

As per captioned subject we inform you, that the following has been approved /resolved in the meeting:

-Allotment of 3,60,000 Equity Shares on conversion of 3,60,000 warrants.

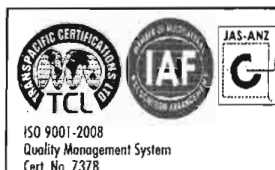
This is for your information and records.

Thanking You

Yours Faithfully,

For EVEREST ORGANICS LIMITED


Nisha Jain
Company Secretary



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