



# 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: 13.02.2017

Dear Sir/Madam,

**Sub: Outcome of Board Meeting held today 13/02/2017 under the provisions of Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015:**

As per captioned subject we inform you that the following has been approved /resolved in the meeting held today 13.02.2017:

1. Un-Audited Financial Result for the quarter ended 31.12.2016, as recommended by the Audit Committee were approved by the Board of Directors of the Company at their meeting held today.
2. Allotment of 3,40,000 Equity Shares pursuant to conversion of 3,40,000 warrants.

This is for your information and records.

Thanking You

Yours Faithfully,

For EVEREST ORGANICS LIMITED

Nisha Jain  
Company Secretary



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