



EVEREST ORGANICS LIMITED

CIN : L24230TG1993PLC015426

An ISO 9001:2015 & WHO GMP Certified Company

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- 40040783

Ref. EOL/SEC/COMP/067/2019-20

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

Dated: 05.02.2020

Dear Sir,

Subject: Intimation of Outcome of Board Meeting held today i.e. February 5, 2020 pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Scrip Code: 524790

Pursuant to the provisions of Regulation 30 of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company at their meeting held today, i.e. February 05, 2020 have inter-alia, considered and approved the Un-Audited Financial Results of the Company for the third quarter ended December 31, 2019, as reviewed and recommended by the Audit Committee and approved by the Board of Directors of the Company together with Limited Review Report of the Statutory Auditors pursuant to Regulation 33 of the SEBI (LODR) Regulations, 2015.

The Board Meeting commenced at 11:30 am and concluded at 6:30 pm.

Kindly acknowledge its receipt and take it on record.

Thanking You,

Yours sincerely
For Everest Organics Limited

Rekha Singh
Company Secretary



Regd. Office & Factory : Aroor Village, Sadasivpet Mandal, Sangareddy Dist. Telangana - 502291.

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