



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

Ref. EOL/SEC/COMP/050/2019-20

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

Dated:11.11.2019

Dear Sir,

Subject: Outcome of the Board Meeting held today i.e. November 11, 2019.

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Scrip Code: 524790

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company at its meeting held today i.e. Monday, November 11, 2019, has inter-alia, considered and approved the Un-audited Financial Results of the Company for the second quarter and half year ended September 30, 2019, as recommended by the Audit Committee and approved by the Board of Directors of the Company together with the statement of financial results, Statement of Assets & Liabilities, Cash Flow Statement and Limited Review Report of the Statutory Auditors thereon pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015.

The Board Meeting commenced at 11:30 a.m. and concluded at 6:20 p.m.

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.- 502291. (T.S.)

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