



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.
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Ref: EOL/SEC/COMP/012/2018-19

To

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

Dated: 30.05.2018

Scrip Code : 524790

Subject : Outcome of the Board Meeting held today 30.05.2018 pursuant to provisions of Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Pursuant to provisions of Regulations of 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that the board of Directors of the Company at its meeting held today i.e. 30th May, 2018, inter alia, considered / approved / resolved the following matters:

1. Pursuant to Regulation 33 of SEBI (LODR) Regulation. 2015, Audited Financial Results, for the Quarter ended and year ended 31st March 2018, as recommended by the Audit Committee were approved by the Board of Directors of the Company, along with the Statements of Assets & Liability for the year ended 31st March, 2018 and Auditors' Report thereon.
2. Appointment of PKR & Associates LLP., of Hyderabad, as a Cost Auditor for the F. Y. 2018-2019.

The Board Meeting was commenced at 11:30 a.m. and concluded at 08:45 p.m.

Kindly acknowledge its receipt and take it on record.

Thanking You,
Yours Faithfully
For Everest Organics Limited

Nisha Jain
Company Secretary
Cum Compliance Officer



Regd. Office & Factory : Aroor Village, Sadasivpet Mandal, Sangareddy Dist.- 502291. (T.S.)

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