



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/023/2018-19

To,
Corporate Relationship Department,
BSE Ltd.
P. J. Towers, Dalal Street Fort
Mumbai - 400001

Dated : 08.08.2018

(Scrip Code: 524790)

Dear Sir/Madam,

Subject: Outcome of the Board Meeting held Today 08.08.2018 Pursuant to provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

In accordance with the provisions of the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"), we hereby inform you that a meeting of the Board of Directors of Everest Organics Limited (the "Company") was held today, the 8th Day of August, 2018 at 11:30 a.m. and concluded at 04:10 p.m. The meeting *interalia* considered / approved / resolved the following business:

1. Un-Audited Financial Results for the quarter ended 30th June 2018, as recommended by the Audit Committee were approved by the Board of Directors of the Company together with Limited Review Report.
2. Approved the Cost Audit Report for the Financial Year 2017-18.

Kindly acknowledge its receipt and take it on record.

Thanking You,
Yours' Faithfully
For Everest Organics Limited

Nisha Jain
Company Secretary
& Compliance Officer



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

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