



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
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Ref: EOL/SEC/COMP/033/2019-20

To
Department of Corporate Services
Bombay Stock Exchange Limited
P. J. Towers, Dalal Street,
Mumbai – 400001
Maharashtra, India

Date: 16.08.2019

Dear Sir,

Sub: Intimation of date of 26th Annual General Meeting (AGM), e-Voting and Book Closure.

Scrip Code: 524790

This is to inform you that the 26th Annual General Meeting of the Company will be held on Tuesday, September 10, 2019 at 3:00 p.m. at the Registered Office of the Company located at Aroor Village, Sadasivpet Mandal, Sangareddy (Medak) District – 502 291, Telangana, India.

We also hereby inform you that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Register of Members and Share Transfer Books of the Company will be closed from September 5, 2019 to September 10, 2019 (both days inclusive) for the purposes of AGM and payment of dividend, if any, declared at the AGM.

Further, e-Voting facility has been made available to all the members of the Company as per the details given below:

S. No.	Particulars	Event Date
1	Cut-off date for determining the eligibility for remote e-Voting, voting at the AGM and the payment of dividend, if approved at the ensuing AGM.	September 4, 2019
2	Remote e-voting period will commence on:	September 7, 2019 at 9:00 a.m.
3	Remote e-voting period will end on:	September 9, 2019 at 5:00 p.m.
4	Date of the Annual General Meeting	Tuesday, September 10, 2019.

Kindly take the above information on record and acknowledge the receipt.

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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Website : www.everestorganicsltd.com