



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/011/2019-20

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

Date: 15.05.2019

Dear Sir,

Sub: Intimation of Meeting of Board of Directors to be held on May 21, 2019:

Ref: Regulation 29 of SEBI (LODR) Regulations, 2015

Scrip Code: 524790

Pursuant to the provisions of Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, May 21, 2019 at 11:30 a.m., at the Corporate Office of the Company at Hyderabad inter-alia, to transact following business:

1. To consider and approve Audited Financial Results of the Company for the fourth quarter and financial year ended March 31, 2019.
2. To consider recommendation of dividend for the year ended March 31, 2019 subject to the approval of the shareholders at the ensuing Annual General Meeting.

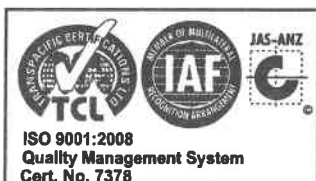
Further, kindly note that pursuant to the Company's code of conduct for Prevention of Insider Trading, the window closure for trading by Designated Persons, commenced on April 1, 2019 and shall open after 48 hours of the declaration of financial results of the Company i.e. on May 23, 2019.

Kindly take the above information on record.

Thanking You.

Yours sincerely,
For Everest Organics Limited


Rekha Singh
Company Secretary & Compliance Officer
Membership No. ACS 33986



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

Tel. : 08455 - 250084, 250113/14/15, Fax : 91-08455-250114,

Website : www.everestorganicsltd.com