



EVEREST ORGANICS LIMITED

CIN : L24230TG1993PLC015426

An ISO 9001:2015 & WHO GMP Certified Company

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- 40040783

Dated: 24.03.2021

EOL/SEC/COMP/098/2020-21

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

Dear Sir/ Ma'am,

Sub: Intimation of the Meeting of Board of Directors to be held on 30.03.2021:

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

Scrip Code: 524790

Notice is hereby given pursuant to the provisions of Regulation 29 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, that the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, the 30th day of March, 2021, at 10:30 a.m., at the Corporate Office of the Company inter-alia to consider and approve the appointment of an Additional Director (Non-Executive Independent) of the Company.

Kindly take the above information on record.

Thanking You,

For Everest Organics Limited

Rekha Singh
Company Secretary

