



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/035/2019-20

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

Date: 22.08.2019

Dear Sir,

Sub: Intimation of Newspaper Advertisement regarding Notice of the 26th Annual General Meeting, Book Closure and e-Voting information:

Scrip Code: 524790

With reference to the captioned subject and pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the copies of the Newspaper advertisements regarding Notice of the 26th Annual General Meeting of the Company, Book Closure and e-Voting information as appeared on August 21, 2019 in Business Standard (English Newspaper) and Nava Telangana (Telugu Newspaper).

The above information will also be hosted on the website of the Company.

This is for your information and record.

Thanking You.

Yours sincerely,
For Everest Organics Limited

Rekha Singh
Company Secretary



Encl: As above.



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

U.P. State Road Transport Corporation,
 Registration Number: UPRTC, Lucknow - 226001
 BRABK 202004 202004 202004, Fax: 0522-2274026, 2270841, 2274837;
 E-Mail: everestorg@rediffmail.com
 SID/W/19-866EE/W/2018 Dated: August 20, 2019

e-TENDER NOTICE
 is inviting E-tenders from only eligible sources (Eligibility for participating in given in each respective tender document) for following groups in items:-

Group of Items	Availability & e-Submission of e-Tender on e-portal	Downloading of e-Tender document
Procurement of manufacturer for supply, installation, Operation Maintenance of Water Pumping Machines at various locations of UPSRTC	21.08.2019 to 12.09.2019 at 15:00PM	12.09.2019 at 16.00 PM

Documents of UPRRTC shall be available on the website of Govt. e-portal upnptc.nic.in Detailed Bill of quantity, Eligibility for participating in tender, Other conditions of the tender and calendar/timing of the tender may be seen on portal.e-tender.upnptc.in Please do visit e-tender.upnptc.in from time to time before last date of submission or for any possible amendment/ corrigendum/ addendum. Any amendment/ addendum only published in e-portal of e-tender.upnptc.in. For any query/ clarification regarding submission of e-tender vendors may call on toll free helpline numbers of NTC:- (1)- 0522-2266809/808 (2)- 0522-2266813
Additional Managing Director

Everest Organics Limited

CIN: L24230TG1993PLC015426
 Regd. Office: Aror Village, Sadasivapet Mandal, Sanga Reddy (Medak) District - 502 291, Telangana. Tel nos. 08455-250113/14/15, Fax: 08455-250114
 Website: www.everestorganicsltd.com; Email: e.co@everestorganicsltd.com
 Corp. Office: Plot no. 127 & 128, Lake View Plaza, 1st Floor, Amer Co-op. Society, Opp. Madhapur P.S. Road, Near Durgam Cheruvu, Hyderabad - 500 033, Telangana, India. Tel no. : 040-2311-5956; Fax: 040-2311-5954

NOTICE FOR 26th ANNUAL GENERAL MEETING, E VOTING INFORMATION AND BOOK CLOSURE INTIMATION

Notice is hereby given that the 26th Annual General Meeting of the members of Everest Organics Limited will be held at the Registered Office of the Company located at Aror Village, Sadasivapet Mandal, Sanga Reddy (Medak) District - 502 291, Telangana, India, on Tuesday, September 10, 2019 at 03:00 p.m. to transact the businesses as set out in the notice of 26th AGM.
 The notice along with proxy form, attendance slip, e-voting communication and annual report together with audited financial statement for the financial year ended March 31, 2019 has been dispatched to all the members at their registered address by permitted mode and electronically to those members who have registered their e-mail address.

Pursuant to provisions of section 91 of Companies Act, 2013 and Regulation 42 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members & Share Transfer Books of the Company will remain closed from Thursday, September 5, 2019 to Tuesday, September 10, 2019 (both days inclusive) for the purpose of AGM. Cut Off date for remote e-voting facility and Record Date for the purpose of Book closure is Wednesday, September 4, 2019.

Pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rule, 2014, as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing the remote e-voting facility to all its members to cast their vote electronically on the resolutions as set out in the notice of the 26th Annual General Meeting. The Company has engaged the services of Central Depository Services (India) Limited ("CDSL") as the agency to provide e-voting facility.

- Date and time of e-voting commences on Saturday, September 7, 2019 (9:00 a.m. IST) and ends on Monday, September 9, 2019 (5:00 p.m. IST). Remote e-voting module shall be disabled by "CDSL" on Monday, September 9, 2019 after 5:00 p.m. for voting.
- Any person who acquires share of the Company and become a member of the Company after the dispatch of the 26th AGM Notice and holds shares as on the cut-off date, i.e. September 4, 2019, may obtain the login id and password by sending a request at info@evotindia.com. The detailed procedure for obtaining user ID and password is also provided in the notice of the meeting which is available on Company's website. However, if a person is already registered with CDSL for e-voting then existing user ID and password can be used for casting vote.
- For members who will not exercise the option of remote e-voting, they can vote through the polling paper made available at the venue of the 26th AGM 2019 and for the same the record date will be September 4, 2019.
- The Notice of the 26th AGM is available on the Website of the Company at www.everestorganicsltd.com.
- The Documents pertaining to item of the business to be transacted in the 26th AGM 2019 are open for inspection at the registered office of the Company during the business hours (10:00 a.m. To 5:00 p.m.)
 In case of any queries, members may also write to the Company Secretary of the Company at e.co@everestorganicsltd.com.

For Everest Organics Limited
 By:-
Dr. Sri Kakarla Sudhakar Raju
 Managing Director
 DIN: 01593620

Place: Hyderabad
 Date: 20.08.2019

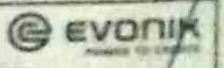
INVITATION FOR EXPRESSION OF INTEREST (EOI) FOR PURCHASE OF ASSETS OF ASHLEET NAGDC NAGPUR ENERGY PVT. LTD. IN LIQUIDATION

ASHLEET NAGDC Nagpur Energy Private Limited has 4 x 81.5 MW Power Plant situated in Nagpur, Maharashtra in Maharashtra in liquidation. For details of Ashleet NAGDC Nagpur Energy Pvt. Ltd., the Liquidator, please refer to the advertisement of invitation for expression of interest in the public notice of the Liquidator, dated 20th August 2019, available on the website of the Liquidator at www.ashleetnagdc.com and also on the website of the Liquidator at www.ashleetnagdc.com. The Liquidator is inviting expressions of interest from interested parties to acquire the assets of the Liquidator. For detailed terms and conditions of the EOI, visit <http://www.ashleetnagdc.com> and also on the website of the Liquidator at www.ashleetnagdc.com. The Liquidator is inviting expressions of interest from interested parties to acquire the assets of the Liquidator. For detailed terms and conditions of the EOI, visit <http://www.ashleetnagdc.com> and also on the website of the Liquidator at www.ashleetnagdc.com. The Liquidator is inviting expressions of interest from interested parties to acquire the assets of the Liquidator. For detailed terms and conditions of the EOI, visit <http://www.ashleetnagdc.com> and also on the website of the Liquidator at www.ashleetnagdc.com.

The Liquidator is inviting expressions of interest from interested parties to acquire the assets of the Liquidator. For detailed terms and conditions of the EOI, visit <http://www.ashleetnagdc.com> and also on the website of the Liquidator at www.ashleetnagdc.com. The Liquidator is inviting expressions of interest from interested parties to acquire the assets of the Liquidator. For detailed terms and conditions of the EOI, visit <http://www.ashleetnagdc.com> and also on the website of the Liquidator at www.ashleetnagdc.com. The Liquidator is inviting expressions of interest from interested parties to acquire the assets of the Liquidator. For detailed terms and conditions of the EOI, visit <http://www.ashleetnagdc.com> and also on the website of the Liquidator at www.ashleetnagdc.com.

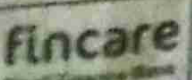
INSILCO LIMITED

CIN: L34102UP1988PLC010141
 Regd. Office: A-5, UPSIDC Industrial Area, Bhartiagram, Gajraula - 244 223 (U.P.), Phone: 05817923893, Fax: (05824) 252348
 Email: insilco@evonik.com, Website: www.insilcoindia.com



NOTICE OF AGM, E-VOTING AND BOOK CLOSURE

- NOTICE is hereby given that
- The Thirty first (31st) Annual General Meeting (AGM) of Insilco Limited ("the Company") is scheduled to be held at its Registered Office on Friday, 13th September 2019 at 11:00 a.m.
 - The Notice of 31st AGM and Annual Report for the year ended 31st March 2019 have been sent physically/electronically to all the Members of the Company at their registered addresses/e-mail addresses with the Company's Depository Participants. The electronic transmission and physical dispatch of notice of 31st AGM and Annual Report has been completed on 16th August 2019. The Notice of 31st AGM and Annual Report along with proxy form/attendance slip is also available and can be downloaded from the company's website at the following link: <http://www.insilcoindia.com/31stAnnualReport-2018-2019.pdf> and from the website of Central Depository Services (India) Limited (CDSL) at the following link: <https://www.cdslindia.com/GoOnline/download/GoOnline.aspx?op=download-026496>
 - Members are hereby informed that in accordance with the provisions of section 91 of the Companies Act, 2013 and Regulation 42 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members & Share Transfer Books of the Company will remain closed from Thursday, September 5, 2019 to Tuesday, September 10, 2019 (both days inclusive) for the purpose of AGM. Cut Off date for remote e-voting facility and Record Date for the purpose of Book closure is Wednesday, September 4, 2019.



Registered Office: 301-306, 3rd Floor, ARHJEET V, Opp. Mayors Bungalow, Law Garden Road, Mithakhali, Ahmedabad - 380006, Gujarat. www.fincarebank.com

AGAINST GOLD - AUCTION NOTICE ON "AS IS WHERE IS" BASIS

Following managed borrowers have been issued notices to pay their pending amounts towards the loan against gold facilities availed from South Western Bank Ltd ("Bank"). Since the borrowers has/have failed to pay their dues, we are constrained to conduct an auction of pledged

