



Ref: H/ NSE /29/2019

Date : May 22, 2019

National Stock Exchange of India Limited Exchange Plaza Plot No. C/1, G Block Bandra - Kurla Complex Bandra (E), Mumbai - 400 051 Tel.: 2659 8452 Fax No.: 2659 8237-38	BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001 Tel.: 2272 1233/8058 Extn - 8013 Fax No. : 2272 2037/2039/2041/2061
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Sub: Intimation of date of 86th Annual General Meeting and Record date

Dear Sir/Madam,

We wish to inform you that the Eighty Sixth (86th) Annual General Meeting ("AGM") of the Company will be held on Wednesday, July 24, 2019 at GAT 152, Lakhmapur, Taluka Dindori, Nashik - 422 202 (Maharashtra).

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Wednesday, July 17, 2019 as Record Date for determining entitlement of members for dividend for the financial year ended March 31, 2019 and for the purpose of 86th Annual General Meeting.

Symbol	Type of Securities	Book Closure (Both dates inclusive)		Record Date	Purpose
		From	To		
NSE : EVERESTIND BSE : 508906	Equity Shares	-	-	17.07.2019 (Wednesday)	Annual General Meeting and declaration of Dividend

Kindly take the same on your records.

Thanking you

Yours faithfully,

For Everest Industries Limited


Neeraj Kohli
Company Secretary & Head Legal

Everest Industries Limited

Everest Technopolis D-206 Sector-63 Noida - 201301 Uttar Pradesh Tel +(91) -120-4791800 India
Helpline 1800 41 91 991 info@everestind.com www.everestind.com

Regd. Office GAT No. 152 Lakhmapur Taluka Dindori Nashik 422 202 Maharashtra Tel +91 2557 250375/462 Fax +91 2557 250376

Corporate Identity Number : L74999MH1934PLC002093