

Ref. : H/NK//STX/ /2019

Date : January 15, 2019

1.	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	2.	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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Dear Sir/Madam,

Sub.: Disclosure under regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, it is hereby informed that the Company has received from Falak Investment Private Limited, a shareholder holding 47.22% of the paid up equity share capital of the Company, letter(s) containing special notice and a requisition for convening of Extra Ordinary General Meeting of the Company for the purpose of removal of Mr Aditya Vikram Somani from the Directorship of the Company and notice for appointment of Mr Narotam Sekhsaria and Ms Padmini Somani as Directors of the Company.

Thanking you,

Yours faithfully,
For EVEREST INDUSTRIES LIMITED



NEERAJ KOHLI
COMPANY SECRETARY & HEAD - LEGAL

Everest Industries Limited

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Corporate Identity Number : L74999MH1934PLC002093