



Ref. : H/ NSE/BSE/10/ 2019  
Date : January 24, 2019

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai – 400 001.  
Tel: 2272 1233/8058 Extn- 8013  
Fax No. 2272 2037/2039/ 2041/ 2061  
Dear Sir,

**Sub. : Grant of Options under Employee Stock Option Scheme -2018 (ESOS-2018).**

We wish to inform you that the Nomination and Remuneration Committee of the Board at its meeting held on 23<sup>rd</sup> January, 2019 has granted 1,70,000 options under ESOS-2018 to the eligible employees of the Company.

This is further to inform you that in-principle approval of above-referred ESOS-2018 has already been granted by you vide your letter no. DCS/IPO/BA/ESOP-IP/302/2018-19 dated 24<sup>th</sup> December, 2018.

This is for your information and records please.

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