



Ref.: H/NSE/BSE/ 38/ 2017

Date : May 11, 2017

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|---|---|
| 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 |
|---|---|

Re.: Date of Annual General Meeting and Book Closure.

Dear Sir,

This is to inform you that the Board of Directors of the Company have fixed the dates of the Annual General Meeting and Book Closure for the purpose of Annual General Meeting and declaration of Dividend.

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| 1. Date of 84 th Annual General Meeting | : | 26.7.2017 |
| 2. Closure of Register of Members and
Share Transfer Books | : | 19.07.2017 – 26.07.2017
(Both days inclusive) |
| 3. Dividend Recommended | : | @10% or Rs. 1.00 per equity share |

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 09958037777 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