

Ref: H/NK/STX// 2017
June 16, 2017



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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Dear Sir/Madam,

We wish to inform you that electronic credit/ dispatch of dividend warrants to the shareholders of the Company would commence on 01.08.2017 and will be completed by 11.08.2017.

The dividend is subject to the shareholders approval in the forthcoming 84th Annual General Meeting of the Company to be held on Wednesday, the 26th July, 2017.

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

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Corporate Identity Number : L74999MH1934PLC002093