

Ref: H/NK/STX/ /2017 Date: September 19, 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

Dear Sir/Madam,

Sub.: Schedule of meeting with Analyst/Institutional Investors

Pursuant to regulation 30 and Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that senior officials of the Company will be meeting with Kedia Securities on Wednesday, 20th September, 2017 at 10.30 am in Mumbai.

This is for your information and records.

Thanking you,

Yours faithfully,

For EVEREST INDUSTRIES LIMITED

NEERAJ KOHLI

Nayhoer.

COMPANY SECRETARY & HEAD - LEGAL