



Ref. : H/ NSE/BSE/5/ 2018

Date : January 25, 2018

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 -2017 (ESOS-2017).

We wish to inform you that the Nomination and Remuneration Committee of the Board at its meeting held on 24th January, 2018 have granted 1,60,000 options under ESOS-2017 to the eligible employees of the Company.

This is further to inform you that in-principle approval of above-referred ESOS-2017 has already been granted by you vide your letter no. DCS/IPO/SD/ESOP-IP/2477/2017-18 dated 2nd January, 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
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Corporate Identity Number : L74999MH1934PLC002093