

Ref: H/NK/STX/ /2018

Date: June 1, 2018

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 Analyst/Institutional Investors meet

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 the management of the Company will be attending the B&K Annual Investor Conference, organized by Batlivala & Karani Securities India Pvt. Ltd to be held on 4th June, 2018 in Mumbai and will be meeting analysts from the investor community.

Please note that the above may be subject to changes.

This is for your information and records.

Thanking you,

Yours faithfully,

For EVEREST INDUSTRIES LIMITED

NEERAJ KOHLI

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COMPANY SECRETARY & HEAD - LEGAL