



Ref: H/ NSE /38/2018

Date : June 1, 2018

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

Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and intimation of date of Annual General Meeting.

Dear Sir/Madam

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from 19.7.2018 to 25.7.2018 (both days inclusive) for taking record of the Members of the Company for the purpose of Annual General Meeting and declaration of dividend. Kindly note the Annual General Meeting of the Company is scheduled to be held on 25.7.2018.

Symbol	Type of security	Book Closure (both dates inclusive)		Record Date	Purpose
		From	To		
NSE : EVERESTIND BSE : 508906	Equity Shares	19.7.2018	25.7.2018	18.7.2018	Annual General Meeting and declaration of Dividend

Kindly take the same on your record and display the same on the website of your Stock Exchange.

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 18004191991 info@everestind.com www.everestind.com

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Corporate Identity Number : L74999MH1934PLC002093