

Ref.: H/ NSE/ BSE/45/ 2018

Date: July 30, 2018

National Stock Exchange of India Limited

Exchange Plaza,

Plot No. C/1, G Block, Bandra Kurla Complex,

Bandra (East), Mumbai - 400051

Tel: 26598452

Fax: 26598237 - 38

Dear Sir/Madam

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai - 400001

Tel: 2272 1233 / 8058 Extn. - 8013

Fax: 2272 2037/2039/2041/2061

Subject: Schedule of conference call with Analysts / 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 the company will hold a conference call with the Analysts / Investors on Tuesday, 31st July, 2018 at 11.00 AM to discuss the financial performance of the company for the quarter ended 30th June, 2018.

This is for your information and records.

Thanking you,

Yours Faithfully,

For EVEREST INDUSTRIES LIMITED

NEERAJ KOHLI

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COMPANY SECRETARY AND HEAD - LEGAL