

Ref. : H/ NSE/BSE/ 25 /2018

Date : April 5, 2018

|    |                                                                                                                                                                                          |    |                                                                                                                                                      |
|----|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----|------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1. | National Stock Exchange of India Limited<br>Exchange Plaza<br>Plot No. C/1, G Block<br>Bandra – Kurla Complex<br>Bandra (E), Mumbai – 400 051<br>Tel: 2659 8452<br>Fax No.: 2659 8237-38 | 2. | BSE Limited<br>Phiroze Jeejeebhoy Towers<br>Dalal Street, Mumbai – 400 001.<br>Tel: 2272 1233/8058 Extn- 8013<br>Fax No. 2272 2037/2039/ 2041/ 20 61 |
|----|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----|------------------------------------------------------------------------------------------------------------------------------------------------------|

Dear Sir/ Madam,

**Sub. : Intimation of Board Meeting**

In terms of the Regulation 29 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of Everest Industries Limited will be held on Tuesday, the 1<sup>st</sup> May, 2018, *inter alia*, to consider and approve the Audited Financial Results of the Company for the year ended 31<sup>st</sup> March, 2018 and recommendation of dividend, if any, for the financial year ended 31<sup>st</sup> March, 2018.

Thanking you,

Yours faithfully,

For EVEREST INDUSTRIES LIMITED

A handwritten signature in blue ink, appearing to read "Neeraj Kohli".

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

Regd. Office GAT No. 152 Lakhmapur Taluka Dindori Nashik 422 202 Maharashtra Tel +91 2557 250375/462 Fax +91 2557 250376  
Corporate Identity Number : L74999MH1934PLC002093