

Ref.: H/NSE/BSE/ 34/ 2016

Date : May 10, 2016

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|---|------------------------------------|
| 1. National Stock Exchange of India Limited | 2. BSE Limited |
| Exchange Plaza | Phiroze Jeejeebhoy Towers |
| Plot No. C/1, G Block | Dalal Street, Mumbai – 400 001. |
| Bandra – Kurla Complex | Tel: 2272 1233/8058 Extn- 8013 |
| Bandra (E), Mumbai – 400 051 | Fax No. 2272 2037/2039/ 2041/ 2061 |
| Tel: 2659 8452 | |
| Fax No.: 2659 8237-38 | |

Re.: Date of Annual General Meeting and Book Closure.

Dear Sir,

This is to inform you that the Board of Directors of the Company have fixed the dates of the Annual General Meeting and Book Closure for the purpose of Annual General Meeting and declaration of Dividend.

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| 1. Date of 83 rd Annual General Meeting | : | 29.6.2016 |
| 2. Closure of Register of Members and Share Transfer Books | : | 23.6.2016 to 29.6.2016
(both days inclusive) |
| 3. Dividend Recommended | : | @50% or Rs. 5.00 per equity share |

Thanking you,

Yours faithfully,

For EVEREST INDUSTRIES LIMITED



NEERAJ KOHLI
COMPANY SECRETARY & HEAD – LEGAL

Everest Industries Limited

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Corporate Identity Number : L74999MH1934PLC002093