

Ref. : H/NK/PK/NSE/BSE/ 78 /2015  
Date : December 30, 2015

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/ 20 61
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Dear Sir,

**Sub. : Intimation regarding Board Meeting pursuant to Proviso to Clause 29(2) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.**

Pursuant to Proviso to Clause 29(2) of the SEBI (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 Wednesday, the 13<sup>th</sup> January, 2016, interalia, to consider and approve the Unaudited Financial Results of the Company for the third quarter ending 31<sup>st</sup> December, 2015.

Thanking you,

Yours faithfully,  
For EVEREST INDUSTRIES LIMITED

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

NEERAJ KOHLI  
COMPANY SECRETARY & HEAD – LEGAL

Everest Industries Limited

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Corporate Identity Number : L74999MH1934PLC002093