



Ref.: H/SKN/BM/611 /2015
Date: June 29, 2015

Asst. Vice President (Listing)
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot no.C/1, G Block,
Bandra Kurla Complex,
Bandra (E),
MUMBAI-400051.
Fax: 022-26598237/38.

Dear Sirs,

Re: **BOARD MEETING FOR UNAUDITED FINANCIAL RESULTS FOR THE
FIRST QUARTER ENDED 30.06.2015.**

Pursuant to Clause 41 of the Listing Agreement, please be advised that a Meeting of the Board of Directors of the Company will be held on Wednesday, the 15th July, 2015 to take on record the Unaudited Financial Results of the Company for the first quarter ended 30th June, 2015.

Thanking you,

Yours faithfully,
For EVEREST INDUSTRIES LIMITED

NEERAJ KOHLI
COMPANY SECRETARY & HEAD-LEGAL

Everest Industries Limited

Genesis A 32 Mohan Cooperative Industrial Estate Mathura Road New Delhi 110 044 India
Tel +91 11 41731951/52 Fax +91 11 46566370 Helpline 09958037777 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