

Ref: H/NK/STX/ /2018
Date: June 4, 2018



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

Dear Sir/Madam,

Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and intimation of date of Annual General Meeting.

Dear Sir/Madam

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from 19.7.2018 to 25.7.2018 (both days inclusive) for taking record of the Members of the Company for the purpose of Annual General Meeting and declaration of dividend. Kindly note the Annual General Meeting of the Company is scheduled to be held on 25.7.2018.

Symbol	Type of security	Book Closure both days inclusive		Record Date	Purpose
		From	To		
EVERESTIND	Equity Shares	19.7.2018	25.7.2018	-	Annual General Meeting & Declaration of Dividend

Kindly take the same on your record and display the same on the website of your Stock Exchange.

Thanking you,

Yours faithfully,
For EVEREST INDUSTRIES LIMITED


NEERAJ KOHLI
COMPANY SECRETARY & HEAD - LEGAL

Everest Industries Limited

Everest Technopolis D-206 Sector-63 Noida - 201301 Uttar Pradesh Tel + (91) -120-4791800 India
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Corporate Identity Number : L74999MH1934PLC002093