

Ref. : H/NK/STX/ 9 /2016

Date : April 14, 2016

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
----	--	----	--

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 Friday, the 29th April, 2016, interalia, to consider and approve the Audited Financial Results of the Company for the quarter and year ended 31st March, 2016 and recommendation of dividend, if any, for the financial year ended 31st March, 2016.

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

D-206 Sector-63 Noida- 201301 Tel +(91)-120-4791800 India
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