

Ref: H/NK/PK/NSE/BM/51/2015

Date : October 5, 2015

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

**Sub. : Board Meeting for Unaudited Financial Results for the second quarter and half - year ended 30.9.2015**

Dear Sirs,

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 Tuesday, the 20<sup>th</sup> October, 2015 to take on record the Unaudited Financial Results of the Company for the second quarter and half year ended on 30.9.2015.

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

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  
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