

Ref: H/NK/PK/NSE/ 49/ 2017
Date : June 21, 2017

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| <p>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</p> | <p>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</p> |
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Sub. : Intimation of fixation of cut-off date to record the entitlement of the shareholders to cast their vote electronically or otherwise at the 84th Annual General Meeting

Dear Sir,

We wish to intimate that in terms of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management & Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015, the Company has fixed 19th July, 2017 as the cut-off date to determine the entitlement of the shareholders to cast their vote electronically at the 84th Annual General Meeting (AGM) by electronic means under the Companies Act, 2013 and Rules thereunder. The same cut-off date of 19th July, 2017 would entitle the shareholders, who do not cast their vote electronically, to cast their vote at the 84th AGM on 26th July, 2017.

The Company would be availing e-voting services of National Securities Depository Limited (NSDL).

Please take the same on your records.

Thanking you,

Yours faithfully,
For EVEREST INDUSTRIES LIMITED


NEERAJ KOHLI
COMPANY SECRETARY & HEAD – LEGAL

Copy to :

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| <p>1. National Securities Depository Limited
4th Floor, 'A' Wing, Trade World,
Kamala Mill Compound Senapati Bapat Marg,
Lower Parel Marg
Mumbai – 400013</p> | <p>3. MCS Share Transfer Agent Ltd.
F-65, 1st Floor
Okhla Industrial Area
Phase – 1
New Delhi – 110020</p> |
| <p>2. Central Depository Services (India) Ltd.
17th Floor, P J Towers, Dalal Street
Mumbai – 400023</p> | |

Everest Industries Limited

D-206 Sector-63 Noida- 201301 Tel +(91)-120-4791800 India
Helpline 09958037777 info@everestind.com www.everestind.com

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Corporate Identity Number : L74999MH1934PLC002093