

Ref: H/NK/PK/NSE/ BSE/40/ 2016
Date : May 31, 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/ 2061

Dear Sir,

We wish to inform you that electronic credit/ dispatch of dividend warrants to the shareholders of the Company would commence on 05.07.2016 and will be completed by 15.07.2016.

The dividend is subject to the shareholders approval in the forthcoming 83rd Annual General Meeting of the Company to be held on Wednesday, the 29th June, 2016.

This is for your information and records please.

Thanking you,

Yours faithfully,
For EVEREST INDUSTRIES LIMITED

NEERAJ KOHLI
COMPANY SECRETARY & HEAD-LEGAL

Everest Industries Limited

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Helpline 09958037777 info@everestind.com www.everestind.com

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Corporate Identity Number : L74999MH1934PLC002093