



Ref: H/NK/PK/NSE/ 29/ 2015
Date : July 15, 2015

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

Sub:- Subsidiary Company

Dear Sir,

This is to inform that Board of Directors in their meeting held today have decided to make Everest Building Solutions Limited as its wholly owned subsidiary Company. Presently, the Company is holding 19% of the paid up share capital of Everest Building Solutions Limited.

This is for your information and records.

Thanking You

Yours faithfully
For Everest Industries Limited

Neeraj Kohli
Company Secretary and Head Legal

Everest Industries Limited

Genesis A 32 Mohan Cooperative Industrial Estate Mathura Road New Delhi 110 044 India
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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

BUILDING SOLUTIONS | ROOFING | WALLS | CEILINGS | CLADDING | STEEL BUILDINGS