

EVEREST INDUSTRIES LIMITED

Regd. Off.: GAT No.152, Lakhmapur, Taluka
Dindori, Nashik-422202 (Maharashtra).

Tel: 02557-250375/462, **Fax:** 02557-250376

Email: compofficer@everestind.com

Website: www.everestind.com

CIN : L74999MH1934PLC002093

NOTICE

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, Notice is hereby given that a Meeting of the Board of Directors of the Company will be held on Wednesday, the 3rd May, 2017 *interalia*, to consider and approve the Audited Financial Results of the Company for the Quarter and Year ended 31st March, 2017.

Investors may visit the websites of the Company (www.everestind.com) and Stock Exchanges (www.bseindia.com and www.nseindia.com) for details of Board Meeting.

For Everest Industries Limited

Sd/-

Neeraj Kohli

Noida

Company Secretary &

April 13, 2017

Head-Legal