



**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](mailto:compofficer@everestind.com)

Website: [www.everestind.com](http://www.everestind.com)

CIN No. : 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 Friday, the 29th April, 2016 inter alia, to take on record the Audited Financial Results of the Company for the Financial Year ended 31st March, 2016, and recommendation of dividend, if any.

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

**For Everest Industries Limited**

Sd/-

**Neeraj Kohli**

NOIDA  
April 14, 2016

Company Secretary &  
Head-Legal