

Ref: H/NK/STX/15/2016 Date: May 2<sup>nd</sup>, 2016

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

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/Madam,

Sub.: Schedule of Analyst Meet

Pursuant to regulation 30 and Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Analyst Meet with the officials of the Company is scheduled on 03.05.2016 at 11.30 AM on Telephonic conference call.

Thanking you,

Yours faithfully,

For EVEREST INDUSTRIES LIMITED

NEERAJ KOHLI

COMPANY SECRETARY & HEAD - LEAL