

Ref: H/ NSE/ BSE/99/2017

Date : December 5, 2017

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| <p>1. National Stock Exchange of India Limited<br/>Exchange Plaza<br/>Plot No. C/1, G Block<br/>Bandra – Kurla Complex<br/>Bandra (E), Mumbai – 400 051<br/>Tel: 2659 8452<br/>Fax No.: 2659 8237-38</p> | <p>2. BSE Limited<br/>Phiroze Jeejeebhoy Towers<br/>Dalal Street, Mumbai – 400 001.<br/>Tel: 2272 1233/8058 Extn- 8013<br/>Fax No. 2272 2037/2039/ 2041/ 2061</p> |
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**Sub. : Schedule of meeting with Analyst/ Institutional Investors**

Dear Sir/ Madam,

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 senior officials of the Company will be Meeting Mr. Binoy Jariwala of Sunidhi Securities at Grand Hyatt, Bandra Kurla Complex Vicinity, Off Western Express Highway, Santacruz East, Mumbai on Tuesday, 5<sup>th</sup> December, 2017 at 6.30 p.m.

Thanking you,

Yours faithfully,  
For EVEREST INDUSTRIES LIMITED



NEERAJ KOHLI  
COMPANY SECRETARY & HEAD – LEGAL