

Ref: H/NK/STX/ /2017
Date: February 7th, 2017

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
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Dear Sir/Madam,

Sub.: Newspaper advertisement regarding Postal Ballot Notice dated 25th January, 2017

Pursuant to regulation 30 and Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copies of the advertisement published in today's English and regional newspapers regarding Postal Ballot Notice dated 25th January, 2017.

You are requested to kindly take the same on your records.

Thanking you,

Yours faithfully,
For EVEREST INDUSTRIES LIMITED



NEERAJ KOHLI
COMPANY SECRETARY & HEAD – LEGAL

Everest Industries Limited

D-206 Sector-63 Noida- 201301 Tel +(91)-120-4791800 India
Helpline 09958037777 info@everestind.com www.everestind.com

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

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 No. : L74999MH1934PLC002093

NOTICE

Members of the Company are hereby informed that pursuant to the provisions of Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and other applicable provisions, if any, the Company has on Monday, 6th February, 2017, completed the dispatch of Postal Ballot Notice (a) through electronic means to the Members whose e-mail addresses are registered with Depositories or with the Company/RTA and (b) through physical mode, along with Postal Ballot Form and postage prepaid self-addressed Business Reply Envelope to other Members (whose e-mail addresses are not registered), whose names appear in the Members register/ records as on Friday, 27th January, 2017 ("Cut-off Date"), for seeking the consent of Members by way of Special Resolution through postal ballot, including electronic-voting ("e-voting") in respect of matters contained in the Postal Ballot Notice.

Members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off Date i.e. Friday, 27th January, 2017 will be entitled to cast their votes by Postal Ballot or e-voting. A person who is not a Member on the cut-off date should accordingly treat the Postal Ballot Notice for information purposes only.

The Company has engaged the services of National Securities Depository Limited ("NSDL") for the purpose of providing e-voting facility to all its Members. The facility to exercise vote by postal ballot, including e-voting, will be available during the following period:

Commencement of voting	End of voting
Tuesday, 7th February, 2017 at 09.30 am (IST)	Wednesday, 8th March, 2017 at 05.00 pm (IST)

Voting through postal ballot including e-voting shall not be allowed after 5:00 p.m. (IST) on Wednesday, 8th March, 2017 and any Postal Ballot Form received thereafter would not be valid and shall be treated as if reply has not been received. E-voting will be blocked by NSDL at 5.00 p.m. on 8th March, 2017.

Members who have not received Postal Ballot Form or who have received Postal Ballot Notice on e-mail and wish to vote through physical Postal Ballot Form, he or she may send an e-mail to compofficer@everestind.com or admin@mcsregistrars.com or a letter at Everest Industries Limited, D-206, Sector - 63, Noida - 201301 requesting for Postal Ballot Form. The Registrar and Share Transfer Agent / Company will forward the same.

In case of any queries regarding e-voting, members may refer the Frequently Asked Questions (FAQs) and e-voting user manual available at the Downloads section of www.evoting.nsdl.com or call on toll free no 1800-222-990 or contact Mr. Rajiv Ranjan, Assistant Manager, National Securities Depository Limited, Trade World, "A" Wing, 4th & 5th Floors, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400 013 at 022 24994738 and send an email to evoting@nsdl.co.in and rajivr@nsdl.co.in. For queries related to postal ballot, Members may contact the Company Secretary, Everest Industries Limited, D-206, Sector-63, Noida, Uttar Pradesh - 201301, E-Mail: compofficer@everestind.com Tel.: +91 0120 -4791800.

The results of the postal ballot shall be declared on or before 5:00 PM (IST), Friday, 10th March, 2017 at the registered office of the Company and shall be displayed on the Company's website at www.everestind.com, NSDL's e-voting website, (www.evoting.nsdl.com) and will also be informed to the Stock Exchanges.

The Postal Ballot Notice is available on the Company's website (www.everestind.com); NSDL's e-voting website (www.evoting.nsdl.com) and on the websites of National Stock Exchange of India Limited (www.nseindia.com) and BSE Limited (www.bseindia.com)

For Everest Industries Limited
Sd/-

Date : February 6, 2017
Place : Noida

Neeraj Kohli
Company Secretary & Head-Legal

