



Ref. : H/NK//STX/ /2019
Date : January 23, 2019

1.	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	2.	BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001. Tel: 2272 1233/8058 Extn- 8013 Fax No. 2272 2037/2039/ 2041/ 20 61
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Dear Sir/Madam,

Sub.: Extra-ordinary General Meeting

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in furtherance of our letter dated January 15, 2019, we inform you that the Board of Directors of the Company, at its meeting held today i.e. January 23, 2019, has decided to convene an Extra-ordinary General Meeting ("EGM"), pursuant to the Special Notice & Requisition dated January 14, 2019, and notice for candidature for directorship dated January 14, 2019 received from Falak Investment Pvt. Ltd., a shareholder of the Company holding 47.22% equity share capital of the Company, to consider and if thought fit, to pass, with or without modification, ordinary resolutions for removal of Mr A V Somani as Director of the Company and for appointment of Mr Narotam Sekhsaria and Ms Padmini Somani as non-executive Directors of the Company. The EGM will be held on Tuesday, February 26, 2019 at 11.00 am at the registered office of the Company at GAT 152, Lakhmapur, Taluka Dindori, Nashik - 422 202 (Maharashtra).

Thanking you,

Yours faithfully,
For EVEREST INDUSTRIES LIMITED

NEERAJ KOHLI
COMPANY SECRETARY & HEAD - LEGAL

Everest Industries Limited

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Corporate Identity Number : L74999MH1934PLC002093