

Ref. : H/ NSE/ BSE/45/ 2019

Date : September 17, 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

Subject : Schedule of group meeting with Analysts / Investors

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we would like to inform you that the Company will hold a group meeting with the Investors/ Analysts on Wednesday, September 18, 2019 from 9.00 a.m. to 5.00 p.m. at Hotel Trident, Bandra Kurla Complex, Mumbai to discuss in detail about the business and industry. Please note that the above shall be subject to changes, if any.

This is for your information and records.

Thanking you,

Yours Faithfully,
For EVEREST INDUSTRIES LIMITED



NEERAJ KOHLI
COMPANY SECRETARY AND HEAD – LEGAL.

Everest Industries Limited

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