



Ref: H/NK/PK/NSE/ 48/ 2014

Date : June 4, 2014

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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**Sub. : Intimation of fixation of cut-off date to record the entitlement of the shareholders to cast their voter electronically or otherwise at the 81<sup>st</sup> Annual General Meeting**

Dear Sir,

We wish to intimate that in terms of Section 108 of the Companies Act, 2013 and Rule 20(3)(vii) of the Companies (Management & Administration) Rules, 2014, the Company has fixed 20<sup>th</sup> June, 2014 as the cut-off date to record the entitlement of the shareholders to cast their voter electronically at the 81<sup>st</sup> Annual General Meeting (AGM) by electronic means under the Companies Act, 2013 and rules thereunder. The same cut-off date of 20<sup>th</sup> June, 2014 would record entitlement of the shareholders, who do not cast their vote electronically, to cast their vote at the 81<sup>st</sup> AGM on 30<sup>th</sup> July, 2014.

The Company would be availing e-voting services of National Securities Depository Limited (NSDL).

Please take the same on record.

Thanking you,

Yours faithfully,

For EVEREST INDUSTRIES LIMITED

  
NEERAJ KOHLI

COMPANY SECRETARY & HEAD – LEGAL

Copy to :

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|----|---|----|---|
| 1. | National Securities Depository Limited<br>4 <sup>th</sup> Floor, 'A' Wing, Trade World,<br>Kamala Mill Compound Senapati Bapat Marg,<br>Lower Parel Marg<br>Mumbai – 400013 | 3. | MCS Ltd.<br>F-65, 1 <sup>st</sup> Floor<br>Okhla Industrial Area<br>Phase – I<br>New Delhi – 110020 |
| 2. | Central Depository Services (India) Ltd.<br>17 <sup>th</sup> Floor, P J Towers<br>Dalal Street<br>Mumbai – 400023   |    |   |

**Everest Industries Limited**

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