



Ref: H/NK/PK/NSE/ 30/ 2015

Date : July 15, 2015

Asst. Vice President (Listing)
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot no.C/1, G Block,
Bandra Kurla Complex,
Bandra (E),
MUMBAI-400051.
Fax: 022-26598237/38.

Dear Sir

This is in reference to SEBI circular no. CIR/ISD/01/2015 dated May 11, 2015 regarding disclosures under SEBI (Prohibition of Insider Trading) Regulations, 2015 (hereinafter referred as Regulations).

Pursuant to said circular, we wish to inform you that the Board of Directors in their meeting held today have amended code of conduct under regulation 9 of the aforesaid Regulations.

Thanking you,

Yours faithfully,
For EVEREST INDUSTRIES LIMITED

NEERAJ KOHLI
COMPANY SECRETARY & HEAD – LEGAL

Everest Industries Limited

Genesis A 32 Mohan Cooperative Industrial Estate Mathura Road New Delhi 110 044 India
Tel +91 11 41731951/52 Fax +91 11 46566370 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

BUILDING SOLUTIONS | ROOFING | WALLS | CEILINGS | CLADDING | STEEL BUILDINGS