



Ref: H/ NSE/ BSE/6/ 2016
Date : January 11, 2017

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| 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/ 2061 |
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Sub. : Closure of Trading Window

Dear Sir/ Madam

We wish to inform you that the Trading Window will remain closed w.e.f. 12th January, 2017 to 27th January, 2017. The Board of Directors Meeting shall be held on 25th January, 2017 for the purpose of approval of Unaudited Financial Results for the quarter ended 31st December, 2016.

Thanking you,

Yours faithfully,
For EVEREST INDUSTRIES LIMITED


NEERAJ KOHLI
COMPANY SECRETARY & HEAD – LEGAL

Everest Industries Limited

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Helpline 09958037777 info@everestind.com www.everestind.com

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Corporate Identity Number : L74999MH1934PLC002093