

# Hindustan Everest Tools Limited



Dohil Chambers, 46, Nehru Place  
New Delhi - 110 019 (INDIA)  
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Email : admin@everesttools.com  
CIN : L74899DL1962PLC003634

HET/07/2020/  
July 24, 2020

To,  
Manager (Listing)  
Bombay Stock Exchange Limited  
Floor 25, P J Tower,  
Dalal Street,  
Mumbai -400001

**Re: Company's Code No. 505725**

**Subject:- Intimation for Rescheduling the Board Meeting to consider and adopt the Audited Financial Results for the fourth quarter and year ended March 31, 2020.**

Dear Sir/ Ma'am,

In continuation to our announcement made via letter dated 17<sup>th</sup> July, 2020, we wish to inform you that pursuant to Regulation 29 (1) & (2) and other applicable regulations of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, as amended, the meeting of Board of Directors of the Company scheduled to be held today i.e. as on **Friday, July 24, 2020** has been **rescheduled** to **Friday, July 31, 2020** since the accounts could not be finalized because of the absenteeism of staff due to Covid-19, at the registered office of the company to transact the following businesses:-

- a) To consider, approve and adopt the **Audited Financial Results** of the company along with **Auditor's Report** for the **fourth quarter and year ended March 31, 2020**.
- b) Any other item of business as mentioned in agenda.

We request your good office to kindly take the same in your records.

Thanking you,

**Yours faithfully**  
**For Hindustan Everest Tools Ltd.**

**(Sonam Gupta)**  
**Company Secretary & Compliance Officer**