

# Hindustan Everest Tools Limited



Date: 14<sup>th</sup> August, 2021

To,

The Manager,  
Listing Department  
Bombay Stock Exchange,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001

CIN : L74899DL1962PLC003634  
4/11, 1<sup>st</sup> Floor, Asaf Ali Road,  
New Delhi - 110 002 (INDIA)  
Ph. No. : +91 - 9910032394  
Email : [admin@everesttools.com](mailto:admin@everesttools.com)  
Website :- [www.everesttools.com](http://www.everesttools.com)

Script Code: 505725

Subject: Outcome of Board Meeting held today i.e., on 14<sup>th</sup> August, 2021

Dear Sir/Ma'am,

Pursuant to regulation 30 read with regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the meeting of Board of Directors of M/s Hindustan Everest Tools Limited ("the Company") held on Saturday, the 14<sup>th</sup> day of August, 2021 at registered office of the Company situated at 4/11, 1<sup>st</sup> Floor Asaf Ali Road, New Delhi-110002, commenced at 5:00 P.M. and concluded at 5:50 PM for inter-alia, approved the following agenda items:-

- A) The **Unaudited Financial Results along with the Limited Review Report** of the statutory Auditors for the first Quarter ended 30<sup>th</sup> June, 2021, which has been duly reviewed and recommended by the Audit Committee in its meeting held earlier;
- B) Any other items as mentioned in the agenda:-
  1. To Appoint "**Ms. Ayushi Jain**" (Membership No: 66504) as the Company Secretary of the Company w.e.f. 14<sup>th</sup> August, 2021.

In pursuance of Regulation 33 of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, we enclose the following:

1. A copy of duly signed Un-audited Financial Results of the Company along with Limited Review Report of the Statutory Auditors for the first Quarter ended 30<sup>th</sup> June, 2021, is enclosed herewith.

Kindly take the above information in your records and oblige.

Thanking You,

Yours faithfully

For **Hindustan Everest Tools Limited**

For Hindustan Everest Tools Limited

**Devansh Gupta**  
Director  
DIN: 06920376

Director