

**Hindustan
Everest Tools
Limited**



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New Delhi-110 019 (INDIA)
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CIN : L74899DL1962PLC003634

Date: 05th September, 2019
To,

The Manager (Listing)
BSE Limited,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

SUBJECT: - INTIMATION OF BOOK CLOSURE PURSUANT TO REGULATION 42 OF THE SECURITIES & EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 AND NOTICE OF 56TH ANNUAL GENERAL MEETING (“AGM”)

Dear Sir/Ma'am,

This is to inform you that the **56th Annual General Meeting** of the Company will be held on **Monday, 30th September, 2019 at 10:30 A.M.** at “**PHD House**” opposite **Asian Games Village, Siri Fort Road, New Delhi - 110016**. Pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from **24th September, 2019 to 30th September, 2019 (Both days inclusive)** for the purpose of 56th Annual General Meeting of the Company.

Further, in terms of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management & Administration) Rules, 2014, the Company will provide e-voting facility to its Shareholders to exercise their vote for transacting the business at the ensuing Annual General Meeting (AGM) to be held on Monday, 30th September, 2019. The Company would be availing evoting services of National Securities Depository Limited (NSDL). Further, the Company has fixed 23rd September, 2019 as the cut-off date to determine the Shareholders eligible to cast their vote electronically at the above-mentioned AGM.

The E-voting facility will be available during the following period mentioned below:

COMMENCEMENT OF E-VOTING	END OF E-VOTING
From 09:00 A.M. (Indian Standard Time) on Friday, September 27 th 2019	Up to 5:00 P.M (Indian Standard Time) on Sunday, September 29 th , 2019

Further, enclosed herewith the Annual Report 2018-19 including the 56th Annual General Meeting Notice being sent to the shareholders of the company.

Kindly take the same in your records and oblige.

Thanking You,

Yours Faithfully,
For Hindustan Everest Tools Limited


Sonam Gupta
Company Secretary