

**Hindustan  
Everest Tools  
Limited**



Dohil Chambers, 46 Nehru Place  
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Ph. No. :- 011-46579476

HET/09/2020/  
September 21, 2020

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

Re: Company's Code No. 505725

Subject :- Intimation for Reconvening the deferred Board Meeting to consider and adopt the Un-audited Financial Results for the quarter ended June 30, 2020.

Dear Sir/ Ma'am,

In continuation to our announcement made via letter dated 08<sup>th</sup> September, 2020 and 15<sup>th</sup> September, 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 which was originally scheduled to be held on **Tuesday, 15<sup>th</sup> September, 2020** now **rescheduled** to be held on **Monday, 28<sup>th</sup> September, 2020** at the registered office of the company to transact the following businesses:-

- To consider, approve and adopt the **Un-Audited Financial Results** of the company along with **Limited Review Report** for the **quarter ended June 30, 2020**.
- 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