

**Hindustan  
Everest Tools  
Limited**



Dohil Chambers, 46, Nehru Place  
New Delhi - 110 019 (INDIA)  
Ph. No. : 911 - 011 - 46579476  
Email : admin@everesttools.com  
CIN : L74899DL1962PLC003634

**HET/09/2020/  
September 8, 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 of approval for Extension of Annual General Meeting (AGM) for the financial year ended 31<sup>st</sup> March 2020**

Dear Sir/Madam,

This is in reference to the above cited subject, we wish to inform your good office that due to Covid-19 Pandemic, the Company has filed an application to the Registrar of Companies, NCT of Delhi and Haryana for extension of AGM on 01.09.2020. Keeping in view the facts of the application the Registrar of Companies, NCT of Delhi has given approval vide letter dated 8<sup>th</sup> September, 2020 for extension for the period of two (2) months to hold Annual General Meeting with respect to the financial year ended 31<sup>st</sup> March, 2020, which was due to be held by 30<sup>th</sup> September, 2020 as per the requirement of Section 96 of Companies Act, 2013. (Copy of the order is enclosed)

You are requested to kindly take note of the same in your records.

Thanking you,

Yours faithfully

For **Hindustan Everest Tools Ltd.**

Sonam Gupta  
**Company Secretary & Compliance Officer**



सत्यमेव जयते

**GOVERNMENT OF INDIA  
MINISTRY OF CORPORATE AFFAIRS**

Office of the Registrar of Companies

DATED :

AND

IN THE MATTER OF EXTENSION UNDER SECTION 96(1) OF THE COMPANIES ACT, 2013

ORDER



Yours faithfully,

Registrar of Companies

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Mailing Address as per record available in Registrar of Companies office:



**Note:** This letter is to be generated only when the application is approved by RoC office