

**Hindustan  
Everest Tools  
Limited**



Dohil Chambers, 46 Nehru Place  
New Delhi-110 019 (INDIA)  
~~Ph. : 01-11-46692600, Fax : 011-41606788~~  
E-mail : ho@everesttools.com  
CIN : L74899DL1962PLC003634

*P.H. No. :- 011-46579476*

**Date: 04<sup>th</sup> February, 2020**

**To,**

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

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

**Subject: Submission of newspaper cutting pertaining to Notice of Board Meeting to be held on 12<sup>th</sup> February, 2020 for approval of unaudited financial results for the quarter ended December 31, 2019**

Dear Sir/Ma'am,

Pursuant to Regulation 47 of the SEBI (Listing Obligation & Disclosure Requirement) Regulations, 2015, please find enclosed Newspaper cuttings pertaining to Notice of Board Meeting to be held on 12<sup>th</sup> February, 2020 for approval of unaudited financial results for the quarter ended December 31, 2019, published in the newspapers namely The Pioneer (English) and The Pioneer (Hindi) on 04<sup>th</sup> February, 2020.

Kindly take the same in your records and oblige.

Thanking You,

Yours Faithfully,

**For Hindustan Everest Tools Limited**

  
**Sonam Gupta  
Company Secretary**



