

**Hindustan
Everest Tools
Limited**



Thru: ~~Courier~~ | *online portal of HET*

Ref: HET/SECY/08/2016 / *258*

Dated 16.08.2016

Dohil Chambers, 46 Nehru Place
New Delhi-110 019 (INDIA)
Ph. : 91-11-46692600, Fax : 011-41606788
E-mail : ho@everesttools.com
CIN : L74899DL1962PLC003634

BSE Limited,
Floor 25, P.J. Towers,
Dalal Street,
Mumbai-400001.

Sub: Intimation under regulation 30(2) of SEBI(LODR)
Regulation 2015, change of directorship

Dear Sirs,

Please note that Smt. Chhavi Sharma who was appointed as an Additional Director of the company on 31st March, 2016 has resigned from the directorship of the company from 12.08.2016.

This is for your information and necessary action.

Thanking you,

Yours faithfully,
For Hindustan Everest Tools Ltd.

(GOVIND DEORA)
COMPANY SECRETARY