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on BSE compliance portal

**Hindustan
Everest Tools
Limited**



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

Thru: Courier

Ref:HET/SECY/08/2016/266
Dated 22.08.2016

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 Shri Saurabh Parasramka has been appointed as an
Additional Director of company w.e.f. 19.08.2016.

This is for your information and necessary action.

Yours faithfully,
For Hindustan Everest Tools Ltd.

(GOVIND DEORA)
COMPANY SECRETARY