

**Hindustan
Everest Tools
Limited**



Dohil Chambers, 46 Nehru Place
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CIN : L74899DL1962PLC003634

Ref:HET/SECY/09/2016 /274
Dated 06.09.2016

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

Sub: Book Closure for Annual General Meeting

Dear Sirs,

Pursuant to Section 91 of the Companies Act,2013 and rules made there under and pursuant to Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations,2015, we would like to inform you that the register of members and share transfer books of the Company would remain closed from wednesday, 21st September,2016 to Thursday, 29th September,2016(both days inclusive) for the purpose of Annual General Meeting of the Company scheduled to be held on 29th September,2016.A PDF file of the Notice is attached herewith.

This is for your information and records.

Yours faithfully,
For Hindustan Everest Tools Ltd.

(GOVIND DEORA)
COMPANY SECRETARY