

**Hindustan  
Everest Tools  
Limited**



Dohil Chambers, 46 Nehru Place  
New Delhi-110 019 (INDIA)  
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E-mail : ho@everesttools.com  
CIN : L74899DL1962PLC003634

HET/10/2017/ 673  
October 31, 2017

**Bombay Stock Exchange Limited  
Floor 25, P J Tower,  
Dalal Street,  
Mumbai -400001**

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

**Subject:- Book Closure for Annual General Meeting**

Dear Sir,

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 Friday, 24<sup>th</sup> November, 2017 to Thursday 30<sup>th</sup> November, 2017 (both days inclusive) for the purpose of Annual General Meeting of the Company scheduled to be held on 30<sup>th</sup> November, 2017. A PDF file of the Notice is attached herewith.

This is for your necessary information and record please.

Thanking you,

Yours faithfully  
For Hindustan Everest Tools Ltd.

Surendra Singh Rauthan  
Compliance Officer