

Through Courier

SECY/HET/11/2017/679
November 13,2017

**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

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

Re: Company's Code No. 505725

Sub: Disclosure under Regulation 30(2) of SEBI(LODR) Regulation 2014

Dear Sirs,

Please find enclosed herewith original cutting and three copies of News papers for publication of advertisement in Pioneer (English) and Pioneer (Hindi) on 07/11/2017 for Book Closure, Annual General Meeting and Evoting of the Company for AGM to be held on 30th November,2017.

This is for your necessary information and record.

Thanking you,

Yours faithfully,
for HINDUSTAN EVEREST TOOLS LTD.

(Surendra Singh Rauthan)
Compliance Officer
Encl: As Above

गुवाबाद। जिलाधिकारी रिस्ती ने जनपद के नगर निकाय चन के लिये चल रहे नामांकन का नामांकन स्थल लोनी पर निरीक्षण किया। इसी क्रम जलाधिकारी ने सोमवार को थाने में जाकर कानून एवं व्यवस्था का निरीक्षण किया। उन्होंने स्थानीय निकाय चन के सम्बन्ध में थाना ज अभय प्रताप मल्ल को शर्त करते हुये कहा कि राजिक तत्वों के विरुद्ध आत्मक कार्यवाही की जाये, शक्यता गुंडा एक्ट कार्यवाही जाये। उन्होने थाना इन्चार्ज को सहिता का उल्लंघन करने पर कठोर कार्यवाही कराने निर्देश दिए। उन्होने थाना ज से सस्त्र दुकानों की चैकिंग जमा कराये गये असलहों की हारी प्राप्त की। चौकी इन्चार्ज जिलाधिकारी को बताया गया अब तक 13 अवैध तमन्चे हू गये हैं।

साउथर्न इन्फोसेस लिमिटेड
CIN : L67120DL1994PLC059994
2-ए, अरुणाचल बिल्डिंग, 19, खम्बा रोड, नई दिल्ली-110001
फोन : 011-43045402, 23354236
ईमेल : southerninfosys@gmail.com
वेबसाइट : www.southerninfosys.com

सूचना

के अधिनियम 47 के साथ यम 29 (दायित्वों एवं प्रकटीकरण कताओं के सूचनीय) अधिनियम अनुपालन में यह सूचित किया है कि कम्पनी के निदेशक मंडल के बैठक मंगलवार, 14 नवम्बर 4 बजे आयोजित की जायेगी। 30 सितम्बर, 2017 को समाप्त के लिये कम्पनी के अनंकेक्षित परिणामों पर विचार किये जाएंगे रकार्ड में रखे जायेंगे।

सूचना कम्पनी की वेबसाइट www.southerninfosys.com के स्टॉक एक्सचेंज की वेबसाइट bseindia.com पर भी उपलब्ध है।

की अधिनियम 2015 (आंतरिक निषेध) के अनुसार कम्पनी के में सौदा करने के लिए ट्रेडिंग संबंधित व्यक्ति के लिए नवम्बर 2017 से 16 नवम्बर 2017 दोनो दिवस सहित) बंद रहेंगी, 30 सितम्बर, 2017 को समाप्त के लिये अनंकेक्षित वित्तीय मों पर विचार किये जाएंगे तथा दित किये जायेंगे।

साउथर्न इन्फोसेस लिमिटेड के लिए
हस्ताक्षर/—
नई दिल्ली कृति बारंजा
06.11.2017 अनुपालन अधिकारी

before tax and/or before extraordinary items	(14,811,374)	(463,912)	40,011
Net Profit / (Loss) from ordinary activities before tax and/or after extraordinary items	(14,811,374)	(463,912)	40,011
Net Profit / (Loss) from ordinary activities after tax and/or after extraordinary items	(14,811,374)	(418,180)	40,011
Paid-up Equity Share Capital	10,000,000	10,000,000	10,000,000
Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of previous year)	3,848,446	18,761,960	18,547,788
Earnings Per Share (before extraordinary items) (of Rs. 10/- each): Basic & Diluted [in Rupees]		(9.42)	0.04
Earnings Per Share (after extraordinary items) (of Rs. 10/- each): Basic & Diluted [in Rupees]	(14.81)	(9.42)	

HINDUSTAN EVEREST TOOLS LTD.

Regd. & H.O. Dohil Chambers, 46, Nehru Place, New Delhi 110 019
CIN : L74899DL1962PLC003634, Ph.91-11-46692600, Fax : 011-41606788
E-mail: ho@everesttools.com, Web-site: <http://www.everesttools.com>

Notice of 54th Annual General Meeting, Book Closure & E-Voting

06-11-2017: The Annual Report of the Company for the year 2016-17 along with the Notice of the AGM has been dispatched to all the Members.

NOTICE IS HEREBY GIVEN THAT the 54th Annual General Meeting (AGM) of the Company is scheduled to be held on Thursday, 30th November, 2017 at 11.00 a.m. at PHD House, Opposite Asian Games Village, Siri Fort Road, New Delhi 110016

The Notice of AGM, Annual Report and Attendance Slip has been sent in electronic mode to Members whose e-mail IDs are registered with the Company or the Depository Participant(s) unless the Members have registered their request for a hard copy of the same. Physical copy of the Notice of AGM, Annual Report and Attendance Slip has been sent to those Members who have not registered their e-mail IDs with the Company or Depository Participant(s).

The copy of the Annual Report is also available on the Company's website www.everesttools.com. Members, who do not receive the Annual Report, may download it from the Company's website or may request for a copy of the same by writing to the Managing Directors at the Registered Office of the Company or at the aforesaid email ID. The Company has completed its dispatch as well as sending of email to Members on 6th November, 2017. The documents pertaining to the items of business to be transacted in the Annual General Meeting are open for inspection at the Registered Office of the Company during business hours on any working day.

The Company is pleased to provide its Members with the facility to exercise their right to vote by electronic means and the business may be transacted through e-Voting Services provided by National Securities Depository Limited (NSDL). The e-voting period commences on Monday, 27th November 2017 at 9:00 am and ends on Wednesday, 29th November, 2017 at 5:00 pm. The e-voting module shall be disabled for voting after 5:00 pm on Wednesday, 29th November 2017. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently. A member may participate in the AGM even after exercising his right to vote through e-voting but shall not be allowed to vote again in the AGM.

The voting rights shall be as per the number of equity shares held by the Member(s) as on Thursday, 23rd November, 2017 (cut off date). Members are eligible to cast vote electronically only if they are holding shares as on that date. The persons who acquire shares and become members of the Company after the dispatch of the Notice and hold shares as on cut-off date, may obtain User Id and Password by sending a request at evoting@nsdl.co.in.

The Notice of AGM is available on the Company's website www.everesttools.com and on NSDL website <http://www.evoting.nsdl.com>. The procedure of electronic voting is available in the Notice of the 54th Annual General Meeting as well as in the email sent to the Members by NSDL and NSDL website <http://www.evoting.nsdl.com>. In case of any queries pertaining to e-voting, you may refer to the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available at the Downloads section of <http://www.evoting.nsdl.com> or contact Mr. Rajiv Ranjan, Assistant Manager, NSDL at the designated emails ID: evoting@nsdl.co.in or RajivR@nsdl.co.in or at following Telephone Nos.: 022-24994600 / 022-24994738.

The entry to the meeting venue will be regulated by Attendance Slips, which have been sent along with the Annual Report to the Members. Members who have received Attendance Slips by electronic mode are requested to print the Attendance Slip and submit a duly filled in Attendance Slip at the registration counter to attend the AGM. **Please note that duplicate Attendance Slips will not be issued.**

Pursuant to the provisions of Section 91 of the Companies Act, 2013, the Register of Members and the Share Transfer books of the Company will remain closed from Friday, 24th November, 2017 to Thursday, 30th November, 2017 (both days inclusive).

A member can download the Notice of the AGM or Annual Report from Company's website (www.everesttools.com) or write to the Company.

The Results shall be declared on or after the AGM of the Company. The Results declared along with the Scrutinizer's Report shall be placed on the Company's website: www.everesttools.com and on the website of NSDL within two (2) days of passing of the resolutions at the AGM of the Company and communicated to the BSE Limited.

For Hindustan Everest Tools Ltd.
sd/-

Place: New Delhi
Date: 07.11.2017

(Shravan Kumar Mandelia)
Managing Director

3. (हमारी नंबर : बलविजयसमी)
4. (हमारी भरत श्रीमती)
5. (हमारी नंबर : 0000 विबुधेश्रीमती)
6. (हमारी नंबर : 00041 ज्ञानेश्रीमती)
7. (हमारी नंबर : 0000 हेम च राधा)
8. (हमारी नंबर : 00000 कमल ललि)
9. (हमारी नंबर ललि श्री सु (सह-))
10. (हमारी नंबर मंजीत श्रीमती)
11. (हमारी नंबर मशक इशर)
12. (हमारी नंबर पीतम श्रीमती)
13. (हमारी नंबर रजनी चंदर)
14. (हमारी नंबर संजी श्रीमती)
15. (हमारी नंबर सुखा श्रीमती)
16. (हमारी नंबर 0000 सुनी श्रीमती)
17. (हमारी नंबर 0004 सुरेश श्रीमती)
18. (हमारी नंबर 0000 सुशी श्रीमती)
19. (हमारी नंबर एन विनो श्रीमती)

यदि उक्त नियमों के कर्जदार प्रकार से तहत बना अनुसार स्थान : तिथि :

द्वितीय तल-लिंक हाउस, 3 बहादुर शाह ज़फर मार्ग, नई दिल्ली-110002. से प्रकाशित तथा बीएफएल इन्फोटेक 03755271-74 -पाठकों को सुझाव दिया जाता है कि इस अखबार के किसी भी विज्ञापन पर प्रतिक्रिया कृपया तत्काल द्वारा उनके किसी उत्पाद तथा सेवा हेतु किए गए किसी दावे की सच्चाई का आश्वासन या उत्तरदायित्व नहीं

The Pioneer dt. 7/11/2017

in Parliament. Even Prime Minister respects his view. However, there is effort to malign NCP and its leaders. I advise Pawar saheb not to be soft towards his critics who are maligning the NCP," the NCP leader said.

Castigating Prime Minister Narendra Modi for his failures on various fronts, Patel said: "The people have suffered a quite a bit because of demonetisation and GST. As a result, the political situation is changing in the country.

man peace resumes

here to meet their loved ones. The bus service was earlier suspended on July 10 in the wake of escalation of hostilities between armies of India and Pakistan along the line of control in the region.

Pak army had even succeeded in targeting administrative block of the trade centre at Chakan-da-bagh.

Along with peace bus even trade along the route also remained suspended.

plex — the seat of power of Jammu & Kashmir Government — reopened in Jammu on Monday amidst series of protest demonstrations during the day long bandh call extended by various opposition parties against the BJP-PDP alliance Government.

Bar Association of Jammu, traders, transporters and several other socio-political organisations had supported the bandh call to register their anger against the alliance Government as they claimed they have failed to abolish toll pax even after switching over to GST regime and failure to announce State holiday on the occasion of birth anniversary of Maharaja Hari Singh.

Normal life also remained crippled across Jammu as public transport remained off the road while main markets were deserted look in response to the bandh call. Educational institutions located in the old city area also observed shut down to ensure safety of school going children.

Soon after Chief Minister Mehbooba Mufti's cavalcade reached civil secretariat complex residency road was taken over by supporters of Congress and National Conference as they took out separate protest rally

President DS Rana led these protest rallies. National Conference and Congress leaders later courted arrest as district administration had imposed Section 144 of CrPc and prevent them from moving closer to the civil secretariat complex.

Meanwhile J&K Panthers Party led by its chairman Harshdev Singh also held a separate rally to protest policies of the PDP-NC coalition Government in Jammu & Kashmir.

sive guard of honour. She avoided formal interaction with the media on the occasion.

Later she attended separate meetings with the administrative secretaries and council of Ministers in her office secretariat. She directed all the administrative secretaries to ensure that the budgetary allocations to their respective departments are fully utilised by the end of current fiscal and in no case should any funds revalidation or lapses be allowed to happen.

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For Hindustan Everest Tools Ltd.
sd/-
(Shravan Kumar Mandelia)
Managing Director

Place: New Delhi
Date: 07.11.2017

राजस्थान मेडिकल सर्विसेज कॉर्पोरेशन

डी-ब्लॉक, स्वास्थ्य भवन, तिलक मार्ग, सी-स्क्रीम, जयपुर GSTIN- 08AAFCR2824M1Z3

फ़ोन नं: 0141-2228065

ई-मेल :- rmsc@nic.in

Website : <http://rmsc.health.rajasthan.gov.in>

दि. 2017-18/1329

दिनांक :- 02/11/2017

एन सी उपचार पत्र मुद्रण कार्य हेतु ई-निविदा सूचना वर्ष 2017-18

एन कार्बनलैस रोगी उपचार पत्र मुद्रण कार्य की दर संविदा हेतु प्रतिष्ठित एवं अनुभवी मुद्रणालयों से ई-निविदाएँ

मोली प्रतिमूति (bid security)	ई-निविदा शुल्क (₹) (₹ लाखों में)	ई-निविदा प्रपत्र विक्रय की तिथि	ई-निविदा प्रि-बिड मीटिंग की तिथि व समय	ई-निविदा प्रपत्र विक्रय की अंतिम तिथि व समय	ई-निविदा प्रपत्र प्राप्ति की अंतिम तिथि एवं समय	ई-निविदा प्रपत्र खोलने की तिथि एवं समय
7.70	2000.00	03.11.2017	07.11.2017 3:30 PM	04.12.2017 12:00 बजे तक	04.12.2017 03.00 PM तक	04.12.2017 04.00 PM

"www.diprnlonline.org" एवं "www.rajasthan.gov.in" से डाउनलोड किया जा सकता है एवं वेबसाइट "www.diprnlonline.org" एवं "www.rajasthan.gov.in" पर जा सकता है। ई-निविदा ऑनलाइन इलेक्ट्रॉनिक फॉर्मेट में वेबसाइट "http://eproc.rajasthan.gov.in" पर जा सकता है। ई-निविदा शुल्क ₹ 2000.00 (दो हजार रुपये) एनएसडी के माध्यम से जमा करना आवश्यक है अथवा तीन पृष्ठक-पृष्ठक नैशनल बैंक की भारत स्थित किसी भी शाखा से निगम के पंजाब नैशनल बैंक खाता संख्या-2246002100024414 केन्द्र प्रति (Scanned copy) ई-निविदा के समय 04.12.2017 अपराह्न 03.00 बजे तक तकनीकी निविदा के साथ भेजना।

कार्यकारी निदेशक (गु.नि.)

ANA BIJLI VITRAN NIGAM LIMITED

Government of Haryana Undertaking
C-16, Vidyut Sadan, Sector-6, Panchkula Haryana
Chief Engineer/PD&C, UHBVN Panchkula
Fax No. 0172-2585710, E-mail: cgmpdcubvn@gmail.com
CIN No. U40109HR1999SGC034166

CORRIGENDUM - I

Journal/2017-18, NIT/174/P&D/Karnal/2017-18, NIT/175/P&D/Karnal/2017-18, NIT/176/P&D/KITL/2017-18, NIT/177/P&D/KKR/2017-18, NIT/180/P&D/Panipat/2017-18, and NIT/181/P&D/Panipat/2017-18; for Bid No. bare conductor with LT XLPE Armoured Cable, shifting of meter from consumer premises to outside and replacement of meter etc. under Mahara Gaon Jagmoh Gaon Scheme in Phase-V to cover RDS feeders under various and Panipat Circles on turnkey basis were floated with due date of closing of NIT as 26-10-2017 (5.00PM) and date

date of closing of e-tenders and date of opening of Part-I of aforementioned tender enquiries are extended as under:

BS/IDD (Scanned copy to be uploaded with the Bid)	13-11-2017 (Up to 1300 Hrs.)
Session of Techno - Commercial Bid & Price Bid on web portal	13-11-2017 (Up to 1300 Hrs.)
	13-11-2017 (Up to 1500 Hrs.)

Terms and Scope of Bid (Instruction of Bidders) have also been incorporated in the NIT No. 172 to 181 for Bid No. B-519

www.naeprocurement.gov.in and www.uhbvn.com.
unchanged.

Chief Engineer PD&C
UHBVN, Panchkula

Handwritten signature and date: 7/11/17