

**Hindustan
Everest Tools
Limited**



HET/SECY/05/2017 / 473
Dated 02/06/2017

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

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

Sub:- Intimation of Board Meeting under Regulation 29 & 30 of the SEBI(LODR) Regulations 2015

Dear Sir,

This to inform you that the meeting of Board of Directors of the company will be held on 09/06/2017 to consider and approve proposals for sale of entire land of its sole manufacturing plant at Sonapat (Haryana) . We have already informed to the BSE regarding closure of the manufacturing activities and sale of product brand "EVEREST" as the Board has found existing business activities unviable.

Further, please note that trading window pursuant to "code of internal procedure and conduct of regulating, monitoring and reporting of trading by insider" framed pursuant to SEBI (prohibition of insider trading) Regulations 2015 and to further restrict trading in shares of the company by insiders as defined in the said code will remain close from 03/06/2017 till (30) thirty days from the revocation of suspension in trading of the shares of the company by BSE.

This is for your necessary information and action please.

Thanking you,

For Hindustan Everest Tools Limited

Govind Deora
Company Secretary