

**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

HET/02/2017/538  
,September 6 2017

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

Re: Company's Code No. 505725

**Subject:- Compliance under Regulation 30 of SEBI(LODR) Regulation:-**

Dear Sir,

Please note that on application , Registrar of Companies, New Delhi have allowed extension of two months and 0 days to call Annual General Meeting of the Company beyond prescribed due date till 30/09/2017. vide its letter dated 05.09.2017 .

Now the Company shall call its Annual General Meeting for Approval of Accounts for the Financial year ending on 31/03/2017 and transact other business on or before 30<sup>th</sup> November 2017.

Thanking you,  
For Hindustan Everest Tools Ltd.

Surendra Singh Rauthan  
Compliance Officer

Encl: ROC Letter



सत्यमेव जयते

**GOVERNMENT OF INDIA**  
**MINISTRY OF CORPORATE AFFAIRS**

Office of the Registrar of Companies  
4th Floor, IFCI Tower 61, New Delhi, Delhi, India, 110019

DATED : 05-09-2017

IN THE MATTER OF M/S HINDUSTAN EVEREST TOOLS LIMITED CIN L74899DL1962PLC003634

AND

IN THE MATTER OF EXTENSION UNDER SECTION 96(1) OF THE COMPANIES ACT, 2013

The Company has closed its accounting year on 31-03-2017 and the Annual general meeting of the company is due to be held on 30-09-2017 as per requirements of section 96 of the Companies Act, 2013. The company has made an application vide SRN G5131963Q on 25-08-2017 requesting for an extension of time for the purpose of holding AGM on the following grounds

in view of the submission made by the company

Keeping in view, the aforesaid circumstances due to which company cannot hold its Annual General Meeting on time, extension 2 months 0 days is considered.

**ORDER**

Under the power vested in the undersigned by virtue of section 96(1) read with second proviso attached thereto extension of 2 months 0 days is hereby granted. However, the company is hereby advised to be careful in future in compliance of the provisions of the Companies Act, 2013.

DS Ministry of  
Corporate Affairs -  
(Govt of India) 23

Yours faithfully,

**SANJAY BOSE**

Registrar of Companies

RoC - Delhi

Mailing Address as per record available in Registrar of Companies office:

HINDUSTAN EVEREST TOOLS LIMITED  
DOHIL CHAMBERS 4TH FLOOR, 46 NEHRU PLACE, NEW DELHI, Delhi,  
India, 110019



Note: This letter is to be generated only when the application is approved by RoC office