

**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/08/2018/
August 21, 2018

To,
Manager (Listing)
Bombay Stock Exchange Limited
Floor 25, P J Tower,
Dalal Street,
Mumbai -400001

Re: Company's Code No. 505725

Sub: Corrigendum to the Notice dated 10th August, 2018.

Dear Sir/ Ma'am,

In continuation to our earlier notice dated 10th August, 2018, we wish to inform your good office to read the timing of 55th Annual General Meeting (AGM) of the company which is scheduled to be held on Saturday, 29th September, 2018 as 10:00 A.M.

Kindly take the above information in your records and oblige.

Thanking You,

Yours faithfully
For **Hindustan Everest Tools Ltd.**

Sonam

(Sonam Gupta)
Company Secretary & Compliance Officer