

**Hindustan
Everest Tools
Limited**



CIN : L74110DL1962PLC003634

4/11, 1st Floor, Asaf Ali Road,
New Delhi – 110 002 (INDIA)

Ph. No. : +91 – 9910032394

Email : admin@everesttools.com

Website :- www.everesttools.com

Date: 14th November 2021

To,
The Manager (Listing)
BSE Limited
Floor 25, P J Tower,
Dalal Street,
Mumbai-400001

Re: Company's Code No. 505725

Sub: Outcome of Board Meeting held today i.e, on 14th November 2021

Dear Sir/Ma'am,

Pursuant to regulation 30 read with regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the meeting of Board of Directors of the Company held on Sunday, the 14th November, 2021 at registered office of the Company situated at 4/11, 1st Floor, Asaf Ali Road, New Delhi-110002, commenced at 05:00 P.M. and concluded at 06:40 P.M. have inter-alia, considered and approved the following agenda items:-

- 1.The unaudited Financial Results for the Quarter and Half year ended 30th September 2021 and took on record the Limited Review Report issued by Statutory Auditors of the Company.
2. Any other items as mentioned in the agenda.

Please find enclosed the aforesaid results along with Auditors' Limited Review Report.

Kindly take the above information on your record and oblige.

Thanking you,

Yours faithfully

For Hindustan Everest Tools Ltd.

For Hindustan Everest Tools Limited

Ayushi Jain Company Secretary
Company Secretary & Compliance officer
M. No: A66504