

**Everest Tools
Limited**



Dohil Chambers, 46 Nehru Place
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HET/09/2020/
September 15, 2020

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

Re: Company's Code No. 505725

Subject :- Intimation for Postponement of the Board Meeting to consider and adopt the Un-audited Financial Results for the quarter ended June 30, 2020.

Dear Sir/ Ma'am,

In continuation to our announcement made via letter dated 08th September, 2020, we wish to inform you that pursuant to Regulation 29 (1) & (2) and other applicable regulations of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, as amended, and with the consent of all the directors, the meeting of Board of Directors of the Company scheduled to be held today i.e. as on **Tuesday, 15th September, 2020** has been postponed to another date due to non-finalization of Financial Results. The new date on which the meeting will be held to consider and adopt the Un-audited Financial Results for the quarter ended June 30, 2020 shall be intimated to you shortly.

We request your good office to kindly take the same in your records.

Thanking you,

Yours faithfully
For Hindustan Everest Tools Ltd.

Sonam Gupta
Company Secretary & Compliance Officer