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एच एम टी लिमिटेड

(भारत सरकार का उपक्रम)

एच एम टी भवन,

59, बेल्लारी रोड,

बैंगलोर - 560 032, भारत

फोन : 91-80-23330333

फैक्स : 91-80-23339111

ई-मेल : cho@hmtindia.com

वेब साइट : www.hmtindia.com

hmt

HMT LIMITED

(A Govt. of India Undertaking)

HMT BHAVAN

59, Bellary Road,

Bangalore - 560 032, INDIA

Phone: 91-80-23330333

Fax: 91-80-23339111

E-mail: cho@hmtindia.com

Website: www.hmtindia.com

सी आई एन CIN : U29230KA1953PTC000748

पंजीकृत कार्यालय : 59, बेल्लारी रोड, बैंगलोर - 560 032, भारत

Registered Office : 59, Bellary Road, Bangalore - 560 032, INDIA

Sec1.S-5

August 25, 2016

Bombay Stock Exchange Limited,

Phiroze Jeejeebhoy Towers,

25th Floor, Dalal Street,

Mumbai - 400 001

Attn: Shri S. Subramanian,

DCS - CRD

The National Stock Exchange of India Limited,

'Exchange Plaza',

Bandra-Kurla Complex, Bandra (E),

Mumbai - 400 051

Attn: Shri Hari K,

Vice President

Dear Sir,

We would like to inform you that the Meeting of the Board of Directors of the Company will be held on September 6, 2016 to consider and approve the Statement of Audited Financial Results (Consolidated) of the Company for the year ended March 31, 2016.

Yours faithfully,
for HMT LIMITED,

S. Shrivastava

(Shashi B. Srivastava)
Director, Finance