

ಎಚ್‌ಎಂಟಿ ಲಿಮಿಟೆಡ್

(ಭಾರತ ಸರ್ಕಾರದ ಉದ್ಯಮ)

ಎಚ್‌ಎಂಟಿ ಭವನ

ನಂ. 59, ಬೆಲ್ಲಾರಿ ರಸ್ತೆ, ಬೆಂಗಳೂರು - 560 032

ದೂರವಾಣಿ : 91-80-23330333

ಫ್ಯಾಕ್ಸ್ : 91-80-23339111

ಈ-ಮೇಲ್ : cho@hmtindia.com

ವೆಬ್‌ಸೈಟ್ : www.hmtindia.com

एच एम टी लिमिटेड

(भारत सरकार का उपक्रम)

एच एम टी भवन

59, बेल्लारी रोड,

बेङलोर - 560 032, भारत

फोन : 91-80-23330333

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hmt

HMT LIMITED

(A Govt. of India Undertaking)

HMT BHAVAN

59, Bellary Road,

Bangalore - 560 032, INDIA

Ph : 91-80-23330333

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E-mail: cho@hmtindia.com

Website : www.hmtindia.com

Secl.S-5

February 15, 2017

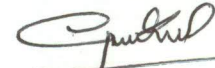
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai - 400 001

National Stock Exchange of India Limited,
"Exchange Plaza",
Bandra-Kurla Complex,
Bandra (E),
Mumbai - 400 051

Dear Sir,

Pursuant to Clause 30 of the Listing Agreement, we would like to inform you that **Shri Ravindra Singh**, has been appointed as Non-Official Independent Director on the Board of the Company with effect from February 2, 2017 vide Presidential Order No.5(42)/2007-P.E.X dated February 2, 2017 and in terms of Article 77(1) of the Articles of Association of the Company.

Yours faithfully,
For HMT LIMITED,



(S. Girish Kumar)

Chairman & Managing Director

16/02/17

CIN : U29230KA1953PTC000748

पंजीकृत कार्यालय : 59, बेल्लारी रोड, बेङलोर - 560 032 भारत Regd. Office : 59, Bellary Road, Bangalore - 560 032, INDIA