Hindustan Motors

Registered Office :
Hindustan Motors Limited
Birla Building, 14th Floor
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Kolkata - 700 001

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June 17, 2013

1 The Manager, Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, 5th floor
Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (East)
Mumbai – 400 051
(Company Code : HINDMOTORS)

2 Corporate Relationship Dept.
BSE Limited
1st floor, New Trading Ring
Rotunda Building, P. J. Towers
Dalal Street, Fort
Mumbai – 400 001
(Company Code : 500500)

3 The Secretary
The Calcutta Stock Exchange Limited,
7 Lyons Range
Kolkata – 700 001
(Company Code : 1000012)

Dear Sirs

Re : A Extension of the Financial Year
B Extension of time for holding Annual General Meeting

Further to our letter dated 7th May, 2013, we would like to inform you that the Company has received the following approvals from Registrar of Companies, West Bengal:-

A Approval for extension of current financial year ending 31st March, 2013, by a period of six months ending 30th September, 2013.

B Approval for extension of time for holding Annual General Meeting due to be held on or before 12th November, 2013, by a period of 1month 18 days.

This is for your information.

Thanking you,

Yours faithfully,
For Hindustan Motors Limited

Yogesh Goenka
Chief Financial Officer and
Company Secretary