Hindustan Motors

Registered Office :
Hindustan Motors Limited
Birla Building, 14th Floor
9/1, R. N. Mukherjee Road
Kolkata - 700 001

CIN-L34103WB1942PLC018967
T +91 033 22420932 (D) F +91 033 22480055
T +91 033 30573700 hmcosecy@hindmotor.com
T +91 033 30410900 www.hindmotor.com

September 9, 2014

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

We hereby give notice that the Register of Members and the Share Transfer Books of the Company in respect of the Equity Shares shall remain closed on and from Thursday, the 18th September, 2014 to Thursday, the 25th September, 2014 (both days inclusive) for the purpose of Annual General Meeting of the Company to be held on 25th September, 2014.

We would like to inform you that Notice of the Annual General Meeting setting out the businesses to be transacted thereat together with the Annual Report of the Company (including Balance Sheet as at 31st March, 2014, Statement of Profit and Loss for six month period ended on that date, Notes thereto, Auditor's Report and Directors' Report) have been sent to the members to their registered addresses by post. The aforesaid documents have been sent electronically to those members who have registered their e-mail addresses and have opted to receive the same electronically. The aforesaid documents are available on the Company's website (www.hindmotor.com) and are also available for inspection at the Registered Office of the Company during office hours.

We would also like to inform you that as per Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and Clause 35B of the Listing Agreement, the Company is pleased to provide its members the facility to cast their votes by electronic means on all resolutions set forth in the Notice. The details pursuant to the provisions of the Companies Act, 2013 and the Rules made thereunder are given hereunder:

Sl. No.	Particulars	Details
1	Date of completion of dispatch of the AGM Notice	August 30, 2014
2	Date and time of commencement of e-voting	From 09.30 A.M. (IST) on September 17, 2014
3	Date and time of end of e-voting	Up to 05.30 P.M (IST) on September 19, 2014
4	E-voting by electronic mode shall not be allowed beyond	05.30 P.M. (IST) on September 19, 2014

Hindustan Motors Limited KOLKATA

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We are sending herewith three copies of notice being published in Newspapers and the same may please be displayed on your Notice Board for information of all concerned.

Thanking you,

Yours faithfully
For Hindustan Motors Limited

Tarun Kumar Kabra
Company Secretary

Encl : As above

cc:

1 National Securities Depository Ltd.
Trade World, 4th Floor
Kamala Mills Compound
Senapati Bapat Marg, Lower Parel
Mumbai 400 013

2 Central Depository Services (India) Ltd.
Phiroze Jeejeebhoy Towers
26th Floor, Dalal Street
Mumbai 400 023

3 Mr. Suresh Babu D.
M/s Karvy Computershare Pvt. Ltd.
Plot nos. 17 to 24 Vittal Rao Nagar
Madhapur, Hyderabad 500 081

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Copy to: Along with one copy of Notice

1 The Delhi Stock Exchange Limited
DSE House
3/1 Asaf Ali Road
New Delhi 110 002
File No 3085

2 The Secretary
The Bangalore Stock Exchange Ltd
Stock Exchange Tower
51, 1st Cross, J C Road
Bangalore 560 027

3 The Secretary
Inter-connected Stock Exchange of India Ltd.
International Infotech Park,
Tower No 7, 5th Floor, Sector 30,
Vashi, Navi Mumbai - 400 703.
Maharashtra

4 The Secretary
The Madhya Pradesh Stock Exchange Assn. Ltd
Palika Plaza, Phase-II, 201, 2nd Floor
MTH Compound
Indore 452001
M.P.

5 The Secretary
Madras Stock Exchange Ltd.
"Exchange Bldg", Post Box No 183
30 Second Line Beach
Chennai 600 001

6 The Secretary
The Uttar Pradesh Stock
Exchange Association Ltd
Padam Towers
14/113 Civil Lines
Kanpur 208 001

7 The Secretary
Cochin Stock Exchange Ltd.
M.E.S. Dr P. K. Abdul Gafoor Memorial Cultural
Complex
36/1565, 4th Floor
Judges Avenue, Kaloor
Kochi - 682017

8 The Secretary
Pune Stock Exchange Ltd.
Shivleela Chambers
752, Sadashiv Peth
RB Kumthekar Marg
Pune 411 030

9 The Secretary
Ludhiana Stock Exchange Ltd.
Feroze Gandhi Market
Ludhiana 141 001

10 The President
The Gauhati Stock Exchange Ltd.
Saraf Building Annexe, A T Road,
Gauhati - 781001

11 The Secretary
MCX SX Exchange Ltd.
102A Land Mark,
Suren Road,
Chakala,Andheri (East),
Mumbai - 400093

12 The Secretary
OTC Exchange of India
92 Maker Towers F
Cuffe Parade
Mumbai 400 005

13 The Secretary
The Jaipur Stock Exchange Ltd.
Stock Exchange Building
JLN Marg, Malviya Nagar
Jaipur - 302017

14 The Secretary
Bhubaneswar Stock Exchange Ltd.
Stock Exchange Bhavan
P-2, Jayadev Vihar
PO Chandrasekharpur
Bhubaneswar – 751 023

15 The Secretary
The Ahmedabad Stock Exchange Ltd.,
Kamdhenu Complex, Opp.
Sahajanand College
Panjarapole, Ambawadi
Ahmedabad 380 001

16 The President
Vadodara Stock Exchange Ltd.
Fortune Tower,
Sayajigunj
Vadodara 390 005
Gujarat

HINDUSTAN MOTORS LIMITED Regd. Office : "Birla Building", 14th Floor 9/1 R. N. Mukherjee Road Kolkata – 700 001	CIN : L34103WB1942PLC018967 Telephone No : 033 22420932 Fax No : 033-2248 0055 Email – hmcosecy@hindmotor.com Website address – www.hindmotor.com

NOTICE

Notice is hereby given that the 72nd Annual General Meeting of the members of Hindustan Motors Limited will be held at Rotary Sadan, 94/2, Chowringhee Road, Kolkata-700020, on Thursday, the 25th September, 2014 at 11.15 AM to transact the business as set forth in the Notice of the meeting dated 22nd August, 2014. Members of the Company are hereby informed that the Company has completed the dispatch of the Annual Report for the financial year 2013-2014 along with the notice of the 72nd Annual General Meeting (AGM).

As per Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and Clause 35B of the Listing Agreement, the Company is pleased to provide its members the facility to cast their votes by electronic means on all resolutions set forth in the Notice. The details pursuant to the provisions of the Companies Act, 2013 and the Rules made thereunder are given hereunder:

Sl. No.	Particulars	Details
1	Date of completion of dispatch of the AGM Notice	August 30, 2014
2	Date and time of commencement of e-voting	From 09.30 A.M. (IST) on September 17, 2014
3	Date and time of end of e-voting	Up to 05.30 P.M (IST) on September 19, 2014
4	E-voting by electronic mode shall not be allowed beyond	05.30 P.M. (IST) on September 19, 2014

The Notice of the Annual General Meeting, along with the procedure for e-voting, has been sent to all the shareholders by prescribed mode and the same is also available on the website of the Company at www.hindmotor.com and on the website of Karvy Computershare Private Limited at https://evoting.karvy.com and are also available for inspection at the Registered Office of the Company during office hours.

For queries/grievances related to e-voting, members may refer the Frequently Asked Questions ("FAQs") available at https://evoting.karvy.com. You may also contact the undersigned at E-mail:hmcosecy@hindmotor.com.

For casting votes, members are requested to read the instructions as already communicated to them.

Notice in terms of Section 91 of the Companies Act, 2013 is hereby given that the Register of Members and the Share Transfer Books of the Company in respect of the Equity Shares shall remain closed on and from Thursday, the 18th September, 2014 to Thursday, the 25th September, 2014 (both days inclusive) for the purpose of 72nd Annual General Meeting of the Company to be held on 25th September, 2014.

Place: Kolkata
Date: 09.09.2014

By order of the Board of Directors
For Hindustan Motors Limited

Tarun Kumar Kabra
(Company Secretary)