Hindustan Motors

Registered Office :
Hindustan Motors Limited
Birla Building, 10th Floor
9/1, R. N. Mukherjee Road
Kolkata - 700 001

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December 13, 2017

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)

Dear Sirs

Sub: Outcome of the Board Meeting held on 13th December, 2017 pursuant to the Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in revised format.

We are pleased to inform you that the Board of Directors at its meeting held on 13th December, 2017 have taken inter alia the following decision:-

To approve the Unaudited Financial Results of the Company for the Second Quarter ended 30th September, 2017 in the prescribed format in terms of requirement of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The meeting of the Board of Directors of the Company commenced at 2.00 PM and concluded at 4.30 PM.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Hindustan Motors Limited

Prativa Sharma

Prativa Sharma
Company Secretary