Hindustan Motors

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

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November 2, 2015

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

The Board of Directors of the Company at its meeting held on 2nd November, 2015, has, inter alia, approved the following:-

- Appointment of Mr. Ajay Kumar Bansal as Chief Executive Officer of the Company with effect from 2nd November, 2015 within the meaning of Section 2(18) of the Companies Act, 2013, for a period of two years.

- Sale of such area of the land of Uttarpara Plant of the Company as may be identified up to 50 acres subject to approvals, no objections, permissions etc., as may be required including that of Government of West Bengal and Lenders and authorized Mr. Uttam, Bose, Director of the Company for the purpose.

- Sale, lease or otherwise dispose of the whole or substantially the whole of Pithampur Plant of the Company at Pithampur, Sector III, Sagore – 454 774, District – Dhar, in the State of Madhya Pradesh as a going concern or in part subject to approval(s) as may be required and authorized Mr. Uttam Bose, Director of the Company to negotiate with the prospective buyer the terms and conditions of such sale and place the same before the Board of Directors of the Company for consideration.

This is for your information and record.

Thanking you,

Yours faithfully,
For Hindustan Motors Limited

Tarun Kumar Kabra
Company Secretary