Hindustan Motors

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May 7, 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: Outcome of Board Meeting held on 7th May, 2013

The Board of Directors of the Company at its meeting held today has, inter alia, approved the followings:-

A Extension of the Financial Year

After taking into account the ongoing initiatives relating to demerger of Chennai Car Plant of the Company, the Board of Directors of the Company approved subject to necessary approvals, extension of current financial year ending 31st March, 2013, earlier extended by three months ending 30th June, 2013 by another period of three months ending 30th September, 2013.

B Extension of time for holding Annual General Meeting

In view of the proposed extension of financial year ending 31st March, 2013 by a period of six months ending 30th September, 2013, subject to necessary approvals, the Board of Directors of the Company has approved submission of an application to the Registrar of Companies for extension of time for holding Annual General Meeting of the Company by three months i.e., up to 12th February, 2014.

Thanking you,

Yours faithfully,
For Hindustan Motors Limited

Yogesh Goenka
Chief Financial Officer and
Company Secretary