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एच एम टी लिमिटेड

एच एम टी भवन

59, बेल्लारी रोड,

बैंगलोर - 560 032

फोन : 23330333

तार : हिंदमशीन

फैक्स : 91-80-23339111

ई-मेल : cho@hmtIndia.com

वेब साईट : www.hmtIndia.com

hmt

HMT LIMITED

HMT BHAVAN

59, Bellary Road,

Bangalore - 560 032

Phone : 23330333

Grams : HINDMACHIN

Fax : 91-80-23339111

E-mail : cho@hmtIndia.com

Website : www.hmtIndia.com

सी आई एन CIN : U29230KA1953PTC0748

पंजीकृत कार्यालय : 59, बेल्लारी रोड, बैंगलोर - 560 032, भारत.

Registered Office : 59, Bellary Road, Bangalore - 560 032, INDIA

Sec1.S-5

September 4, 2015

INTIMATION OF BOOK CLOSURE

Bombay Stock Exchange Limited,

Phiroze Jeejeebhoy Towers,

25th Floor, Dalal Street,

Mumbai – 400 001

Attn: Shri Bhushan Mokashi,

DCS - CRD

The National Stock Exchange of India Limited,

'Exchange Plaza',

Bandra-Kurla Complex, Bandra (E),

Mumbai – 400 051

Attn: Shri Hari K,

Vice President.

Security Code	Type of Security	Book Closure		Record Date	Purpose
		From	To		
HMT / 500191	FULLY PAID EQUITY SHARES	22.09.2015	30.09.2015	-	ANNUAL GENERAL MEETING

Yours faithfully,
For HMT LIMITED,

(Subash B.K)
Company Secretary

Cc: Other Stock Exchanges

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

Central Depository Services (I) Ltd.,
Phiroze Jeejeebhoy Towers,
28th Floor, Dalal Street,
Mumbai – 400 023

Cc: Karvy Computershare Private Limited,
No.46, Avenue 4, Street No.1,
Banjara Hills,
Hyderabad – 500 034