

एच एम टी लिमिटेड

(भारत सरकार का उपक्रम)

एच एम टी भवन,

59, बेल्लारी रोड,

बैंगलोर - 560 032, भारत

फोन : 91-80-23330333

फैक्स : 91-80-23339111

ई-मेल : cho@hmtindia.com

वेब साइट : www.hmtindia.com

**hmt**

**HMT LIMITED**

(A Govt. of India Undertaking)

HMT BHAVAN

59, Bellary Road,

Bangalore - 560 032, INDIA

Phone: 91-80-23330333

Fax: 91-80-23339111

E-mail: cho@hmtindia.com

Website: www.hmtindia.com

सी आई एन CIN : U29230KA1953PTC000748  
पंजीकृत कार्यालय : 59, बेल्लारी रोड, बैंगलोर - 560 032, भारत  
Registered Office : 59, Bellary Road, Bangalore - 560 032, INDIA

Secl. S-6

21<sup>st</sup> August, 2017

DGM (DCS)  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
25<sup>th</sup> Floor, Dalal Street  
Mumbai - 400 001

Vice President  
National Stock Exchange of India Limited  
"Exchange Plaza"  
Bandra-Kurl Complex  
Bandra (E)  
Mumbai - 400 051

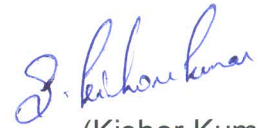
Dear Sir/Madam,

**Sub: Audited Standalone and Consolidated Financial Results for the quarter/ year ended March 31, 2017 and Standalone unaudited financial results for the quarter ended June 30, 2017**

We would like to inform that the Meeting of the Board of Directors of the Company will be held on **Tuesday, 29<sup>th</sup> August, 2017** to consider and approve the Audited Standalone and Consolidated Financial Results for the quarter/ year ended March 31, 2017 and Standalone unaudited financial results of the Company for the quarter ended June 30, 2017.

This is for your kind information and record.

Yours faithfully  
For HMT Limited



(Kishor Kumar S)  
Asst. Company Secretary