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एच एम टी लिमिटेड

(भारत सरकार का उपक्रम)

एच एम टी भवन

59, बेल्लारी रोड,

बैंगलोर - 560 032, भारत

फोन : 91-80-23330333

तार : हिंदमशीन

फैक्स : 91-80-23339111

ई-मेल : cho@hmtindia.com

वेब साईट : www.hmtindia.com

hmt

HMT LIMITED

(A Govt. of India Undertaking)

HMT BHAVAN

59, Bellary Road,

Bangalore - 560 032, INDIA

Phone : 91-80-23330333

Grams : HINDMACHIN

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

Sec1.S-5

January 30, 2017

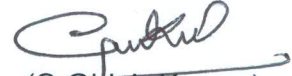
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai – 400 001

The National Stock Exchange of India Limited,
'Exchange Plaza',
Bandra-Kurla Complex, Bandra (E),
Mumbai – 400 051

Dear Sir,

We would like to inform you that the Meeting of the Board of Directors of the Company will be held on February 10, 2017 to consider and approve the Unaudited Financial Results of the Company for the Third Quarter December 31, 2016.

Yours faithfully,
for HMT LIMITED,



(S. Girish Kumar)

Chairman & Managing Director