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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 साइट : 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

Sect.S-5

July 30, 2015

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

Attn: Mr. S. Subramanian,
DCS - CRD

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


Attn: Mr. Hari K,
Vice President

Dear Sir,

Sub: Audited Financial Results(Consolidated) of the Company
for the Year ended March 31, 2015 and Unaudited
Quarterly Financial Results of the Company for the Quarter
ended June 30, 2015

We would like to inform you that the Meeting of the Board of Directors of the Company will be held on August 10, 2015 to consider and approve the Audited Financial Results (Consolidated) for the year ended March 31, 2015 and Unaudited Financial Results of the Company for the Quarter ended June 30, 2015.

Yours faithfully,
For HMT LIMITED,


(P. Sivarami Reddy)
Director (operations)