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ಎಚ್‌ಎಂಟಿ ಲಿಮಿಟೆಡ್

(ಭಾರತ ಸರ್ಕಾರದ ಉದ್ಯಮ)

ಎಚ್‌ಎಂಟಿ ಭವನ

ನಂ. 59, ಬೆಳ್ಳಾರಿ ರಸ್ತೆ, ಬೆಂಗಳೂರು - 560 032

ದೂರವಾಣಿ : 91-80-23330333

ಫ್ಯಾಕ್ಸ್ : 91-80-23339111

ಈ-ಮೇಲ್ : cho@hmtindia.com

ವೆಬ್‌ಸೈಟ್ : www.hmtindia.com

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एच एम टी लिमिटेड

(भारत सरकार का उपक्रम)

एच एम टी भवन

59, बेल्लारी रोड ,

बेंगलूर - 560 032, भारत

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फैक्स : 91-80-23339111

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HMT LIMITED

(A Govt. of India Undertaking)

HMT BHAVAN

59, Bellary Road,

Bangalore - 560 032, INDIA

Ph : 91-80-23330333

Fax: 91-80-23339111

E-mail: cho@hmtindia.com

Website : www.hmtindia.com

Secl. S-6

2nd November, 2018

DGM (DCS)

Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers

25th 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: Notice of Board Meeting - Standalone Unaudited Financial Results for the quarter & half year ended September 30, 2018

We would like to inform that the Meeting of the Board of Directors of the Company will be held on **Friday, 09th November, 2018** to consider and approve the standalone unaudited financial results of the Company for the quarter & half year ended September 30, 2018.

This is for your kind information and record.

Yours faithfully
For HMT Limited



(Kishor Kumar S)
Asst. Company Secretary

CIN : U29230KA1953PLC000748

पंजीकृत कार्यालय : 59, बेल्लारी रोड, बेंगलूर - 560 032 भारत Regd. Office : 59, Bellary Road, Bangalore - 560 032, INDIA