

एच एम टी लिमिटेड

(भारत सरकार का उपक्रम)

एच एम टी भवन

59, बेल्लारी रोड,

बेंगलोर - 560 032, भारत

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तार : हिन्दमशीन

फैक्स : 91-80-23339111

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वेब साईट : www.hmtindia.com

hmt

HMT LIMITED

(A Govt. of India Undertaking)

HMT BHAVAN

59, Bellary Road,

Bangalore - 560 032, INDIA

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सी आई एन CIN : U29230KA1953PTC000748

पंजीकृत कार्यालय : 59, बेल्लारी रोड, बेंगलोर - 560 032 भारत

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

Secl.S-5

October 28, 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: Unaudited Financial Results of the Company for the Second Quarter/Half Year ended September 30, 2015

Further to our letter of even number dated October 26, 2015 we would like to inform you that the Meeting of the Board of Directors of the Company scheduled to be held on Monday, November 9, 2015 will now be held on ***Friday, November 6, 2015*** to inter-alia consider the Unaudited Financial Results for the Second Quarter/Half Year ended September 30, 2015.

Yours faithfully,
For HMT LIMITED,



(Subash B.K.)
Company Secretary