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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 : हिन्दमशीन

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

Ph : 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

Sect.S-5

January 30, 2014

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

Attn: Shri S. Subramanian,
DCS - CRD

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

Attn: Shri Hari K,
Vice President.

Dear Sir,

Sub: Unaudited Financial Results of the Company for
the Quarter ended December 31, 2013

We would like to inform you that the Meeting of the Board of Directors of the Company will be held on February 11, 2014 to consider and approve the Unaudited Financial Results of the Company for the Quarter ended December 31, 2013.

Yours faithfully,
 For HMT LIMITED:


 (U. Jagdish Nayak)
 General Manager