Hindustan Motors
Registered Office :
Hindustan Motors Limited
Birla Building, 14th Floor
9/1, R. N. Mukherjee Road
Kolkata - 700 001
T +91 033 22420932 (D) F +91 033 22480055
T +91 033 30573700 hmcosecy@hindmotor.com
T +91 033 30410900 www.hindmotor.com

October 30, 2013

1 The Manager, Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, 5th floor
Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (East)
Mumbai – 400 051
(Company Code : HINDMOTORS)

2 Corporate Relationship Dept.
BSE Limited
1st floor, New Trading Ring
Rotunda Building, P. J. Towers
Dalal Street, Fort
Mumbai – 400 001
(Company Code : 500500)

3 The Secretary
The Calcutta Stock Exchange Limited,
7 Lyons Range
Kolkata – 700 001
(Company Code : 1000012)

Dear Sirs

Sub: Outcome of Board Meeting held on 30-10-2013

The Board of Directors of the Company at its meeting held on 30th October, 2013 inter alia approved the following:-

1 Subject to approvals of lenders and other approvals as may be required, to divest the whole or part of the business / interests of the Company in the Forge Shop and Foundry Shop at Uttarpara, West Bengal to such parties and on such terms and conditions as may be deemed fit by the Managing Director of the Company.

2 The period of financial year 2013-14 will be for six months from 1st October, 2013 to 31st March, 2014.

This is for your information and record.

Thanking you,

Yours faithfully,
For Hindustan Motors Limited

Yogesh Goenka
Chief Financial Officer and
Company Secretary