

सी आई एन CIN : U29230KA1953PTC000748  
पंजीकृत कार्यालय : 59, बेल्लारी रोड, बेंगलूर - 560 032, भारत  
Registered Office : 59, Bellary Road, Bangalore - 560 032, INDIA

**एच एम टी लिमिटेड**

(भारत सरकार का उपक्रम)  
एच एम टी भवन,  
59, बेल्लारी रोड,  
बेंगलूर - 560 032, भारत  
फोन : 91-80-23330333  
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**HMT**

**HMT LIMITED**  
(A Govt. of India Undertaking)  
HMT BHAVAN  
59, Bellary Road,  
Bangalore - 560 032, INDIA  
Phone: 91-80-23330333  
Fax: 91-80-23339111  
E-mail: cho@hmtindia.com  
Website: www.hmtindia.com

Secl.S-5

November 8, 2016

Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers,  
25<sup>th</sup> 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,

We would like to inform you that the Meeting of the Board of Directors of the Company will be held on November 17, 2016 to consider and approve the Statement of Standalone Unaudited Financial Results of the Company for the Quarter/Half Year ended September 30, 2016.

Further, the Department of Heavy Industry vide their letter No.1-0501/8/2015-PE.X dated 4<sup>th</sup> November 2016 have conveyed that the Cabinet in its meeting held on 27.10.2016 have approved restructuring of Balance Sheet of HMTL by reduction of paid-up capital to the extent of accumulated losses of Tractor Division amounting Rs.848.49 Crore against Govt. of India paid up equity shareholding in the Company of Rs.1204.09 Crore and write-off of Govt. loans provided to HMT Ltd. (Rs.72.02 Cr) along with accrued interest (Rs.18.56 Cr) to be frozen as on 31.03.2016, with no further liability of interest. As such the Agenda Item is also placed before the Board for their Approval.

Yours faithfully,  
for HMT LIMITED,



(S. Girish Kumar)  
Chairman & Managing Director