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**ಎಚ್‌ಎಂಟಿ ಲಿಮಿಟೆಡ್**

(ಭಾರತ ಸರ್ಕಾರದ ಉದ್ಯಮ)

ಎಚ್‌ಎಂಟಿ ಭವನ

ನಂ. 59, ಬೆಲ್ಲಾರಿ 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 ,

बेंगलोर - 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

Ph : 91-80-23330333

Fax: 91-80-23339111

E-mail: cho@hmtindia.com

Website : www.hmtindia.com

Secl. S-6

5<sup>th</sup> February, 2019

DGM (DCS)

Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers

25<sup>th</sup> Floor, Dalal Street

Mumbai – 400 001

Vice President

National Stock Exchange of India Limited

“Exchange Plaza”

Bandra-Kurl Complex

Bandra (E)

Mumbai – 400 051

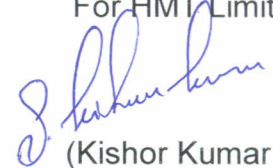
Dear Sir/Madam,

**Sub: Notice of Board Meeting - Standalone Unaudited Financial Results for the quarter ended December 31, 2018**

We would like to inform that the Meeting of the Board of Directors of the Company will be held on **Tuesday, 12th February, 2019** to consider and approve the standalone unaudited financial results of the Company for the quarter ended December 31, 2018.

This is for your kind information and record.

Yours faithfully  
For HMT Limited



(Kishor Kumar S)  
Asst. Company Secretary