



## ಎಚ್‌ಎಂಟಿ ಲಿಮಿಟೆಡ್

(ಭಾರತ ಸರ್ಕಾರದ ಉದ್ಯಮ)  
ಎಚ್‌ಎಂಟಿ ಭವನ, ನಂ. 59, ಬೆಲ್ಲಾರಿ ರಸ್ತೆ  
ಬೆಂಗಳೂರು - 560 032, ಭಾರತ  
ದೂರವಾಣಿ : 91-80-23330333  
ಫ್ಯಾಕ್ಸ್ : 91-80-23339111  
ಈ-ಮೇಲ್ : cho@hmtindia.com  
ವೆಬ್‌ಸೈಟ್ : www.hmtindia.com

## एच एम टी लिमिटेड

(भारत सरकार का उपक्रम)  
एच एम टी भवन, 59, बेल्लारी रोड  
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## 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-10

10<sup>th</sup> October, 2019

Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
25<sup>th</sup> Floor, Dalal Street  
Mumbai – 400 001  
Scrip Code: 500191

National Stock Exchange of India Limited  
“Exchange Plaza”  
Bandra-Kurla Complex  
Bandra (E), Mumbai – 400 051  
Scrip Code: HMT

Dear Sir/Madam,

Sub: Announcement under Regulation 30 of SEBI (LODR) Regulations 2015 –  
Appointment of Shri. Shashank Priya as Part time Official Director on the Board of HMT  
Limited

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, we wish to inform that Department of Heavy Industry vide letter No. 1-05/15/2019-P.E.10 dated 1<sup>st</sup> October, 2019 has informed the appointment of Shri. Shashank Priya, Additional Secretary & Financial Adviser (AS&FA), Ministry of Commerce and Industry (holding the additional charge of AS&FA of Department of Heavy Industry), as Part time Official Director on the Board of HMT Limited from the date of notification of this appointment, until further orders vice Shri. Subhash Chandra Pandey, SS&FA (Retd), Department of Industrial Policy and Promotion.

This is for your information and record.

Yours faithfully  
For HMT Limited

(Kishor Kumar S)  
Asst. Company Secretary

CIN : L 29230KA1953PLC000748

पंजीकृत कार्यालय : 59, बेल्लारी रोड, बेंगलूर - 560 032 भारत Regd. Office : 59, Bellary Road, Bangalore - 560 032, INDIA  
ನಿಗಮಿತ ಕಾರ್ಯಾಲಯ : ನಂ. 59, ಬೆಲ್ಲಾರಿ ರಸ್ತೆ, ಬೆಂಗಳೂರು - 560 032, ಭಾರತ