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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

फैक्स : 91-80-23339111

ई-मेल : cho@hmtindia.com

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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

12<sup>th</sup> February 2019

DGM (DCS)

Bombay Stock Exchange Limited

P J Towers, 25<sup>th</sup> Floor, Dalal Street

Mumbai - 400 001

Vice President

National Stock Exchange of India Limited

"Exchange Plaza" Bandra-Kurla Complex

Bandra (E), Mumbai - 400 051

Dear Sir/Madam,

### Sub: Regulation 30: Disclosures of events or Information

In pursuance of the provisions of Regulation 30 of SEBI (LODR) Regulation, 2015, we wish to inform that the Board of Directors of the Company in its 334<sup>th</sup> meeting held on 12<sup>th</sup> February, 2019 has approved the following:

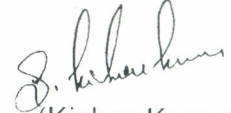
1. Designated Ms. Kamna Mehta, Officer - Accounts of the Company as the Chief Financial Officer (CFO) of the Company with effect from 12th February, 2019.

Brief Profile: Ms. Kamna Mehta, Officer - Accounts of the Company is a Qualified Chartered Accountant (Membership No. 311447) & has 5 years of experience in the field of Finance, Accounts, Taxation and Auditing.

This is for your kind information and record.

Yours Faithfully,

For HMT Limited



(Kishor Kumar S)

Asst. Company Secretary

CIN : U29230KA1953PLC000748

पंजीकृत कार्यालय : 59, बेल्लारी रोड, बेंगलोर - 560 032 भारत Regd. Office : 59, Bellary Road, Bangalore - 560 032, INDIA