



ಎಚ್‌ಎಂಟಿ ಲಿಮಿಟೆಡ್
(ಭಾರತ ಸರ್ಕಾರದ ಉದ್ಯಮ)
ಎಚ್‌ಎಂಟಿ ಭವನ, ನಂ. 59, ಬೆಲ್ಲಾರಿ ರಸ್ತೆ
ಬೆಂಗಳೂರು - 560 032, ಭಾರತ
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(भारत सरकार का उपक्रम)
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HMT LIMITED
(A Govt. of India Undertaking)
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Secl. S-10

June 22, 2020

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

National Stock Exchange of India Limited
"Exchange Plaza"
Bandra-Kurl Complex
Bandra (E)
Mumbai – 400 051
Scrip Code: HMT

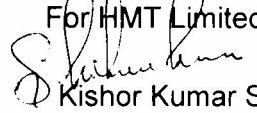
Dear Sir/Madam,

**Sub: Announcement under Regulation 30 of SEBI (LODR) Regulations 2015
– Submission of Petition before Hon'ble NCLT, Hyderabad for winding up
of HMT Bearings Limited, Subsidiary of HMT Ltd**

The Department of Heavy Industries (DHI) vide its letter dated January 13, 2016 has conveyed that the Cabinet Committee on Economic Affairs (CCEA) in its meeting held on January 06, 2016 has considered and approved the closure of three Subsidiary Companies of HMT Limited i.e. HMT Watches Limited, HMT Bearings Limited & HMT Chinar Watches Limited. Subsequently, the Stock Exchanges were informed about the approval of closure of these subsidiaries at various stages.

In furtherance of the same, HMT Bearings Limited has submitted petition before Hon'ble NCLT, Hyderabad on 19.06.2020 for winding up of the Company under section 271-272 of the Companies Act, 2013.

This has the approval of competent authority.

Yours faithfully
For HMT Limited

Kishor Kumar S
Asst. Company Secretary

CIN : L29230KA1953PLC000748

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