## Hindustan Motors

Registered Office :
Hindustan Motors Limited
Birla Building, 13th Floor
9/1, R. N. Mukherjee Road
Kolkata - 700 001

CIN-L34103WB194
T +91 033 22420932 (
T +91 033 30573700
T +91 033 30410900

CIN-L34103WB1942PLC018967 T +91 033 22420932 (D) F +91 033 22480055

T +91 033 30573700 hmcosecy@hindmotor.com T +91 033 30410900 www.hindmotor.com



May 29, 2019

1 The Manager, Listing Department National Stock Exchange of India Ltd Exchange Plaza, 5<sup>th</sup> floor Plot No. C/1, G Block Bandra-Kurla Complex, Bandra (East) Mumbai – 400 051 (Company Code: HINDMOTORS)

2 Corporate Relationship Dept. BSE Limited 1<sup>st</sup> floor, New Trading Ring Rotunda Building, P. J. Towers Dalal Street, Fort Mumbai – 400 001 (Company Code: 500500)

**Dear Sirs** 

Sub: Outcome of the Board Meeting held on 29<sup>th</sup> May, 2019 pursuant to the Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We are pleased to inform you that the Board of Directors at its meeting held on 29<sup>th</sup> May, 2019 have taken inter alia the following decision:-

To approve the Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March, 2019 in the prescribed format in terms of requirement of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The meeting of the Board of Directors of the Company commenced at 12.00 Noon and concluded at 3.00 PM.

Kindly take the same on record.

Thanking you,

Yours faithfully, For Hindustan Motors Limited

Prativa Sharma Company Secretary