



Cleanliness is
next to Godliness

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

बेंगलूर - 560 032, भारत

फोन : 91-80-23330333

फैक्स : 91-80-23339111

ई-मेल : cho@hmtindia.com

वेब साईट : www.hmtindia.com

Secl. S-10

1st July, 2019

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: Cessation of Dr. Subhash Chandra Pandey, Part-time Official Director

Inline with Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, it is informed that consequent upon attaining the age of superannuation, Dr. Subhash Chandra Pandey, Part-time Official (Government Nominee) Director was relieved of his position on the Board of HMT Limited on 30.06.2019.

This is for your information and record.

Yours faithfully
For HMT LIMITED(Kishor Kumar S)
Asst. Company Secretary