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ಎಚ್‌ಎಂಟಿ ಲಿಮಿಟೆಡ್

(ಬಾರತ ಸರ್ಕಾರದ ಉದ್ಯಮ)

ಎಚ್‌ಎಂಟಿ ಭವನ

ನಂ. 59, ಬೆಲ್ಲಾರಿ ರಸ್ತೆ, ಬೆಂಗಳೂರು - 560 032

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एच एम टी लिमिटेड

(भारत सरकार का उपक्रम)

एच एम टी भवन

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hmt

HMT LIMITED

(A Govt. of India Undertaking)

HMT BHAVAN

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19 February, 2019

Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers

25th Floor, Dalal Street

Mumbai – 400 001

National Stock Exchange of India Limited

"Exchange Plaza"

Bandra-Kurla Complex

Bandra (E), Mumbai – 400 051

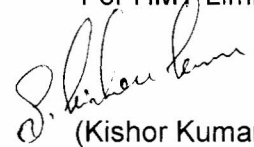
Dear Sir/Madam,

Sub: Announcement under Regulation 30 of SEBI (LODR) Regulations 2015 – Appointment of Smt. Neera Tomar as Non-official Independent 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. F. No. 5 (42)/2007 –P.E.X dated 18th February, 2019 has informed that Appointment Committee of the Cabinet (ACC) has approved the appointment of Smt. Neera Tomar as Non-official Independent Director on the Board of HMT Limited for a period of three years, from the date of notification of this appointment, or until further orders, whichever is earlier.

This is for your 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