(<u>ग्र</u>) एच एम टी लिमिटेड

(भारत सरकार का उपक्रम) एच एम टी भवन, 59, बेल्लारी रोड, बेंगलोर - 560 032, भारत फोब : 91-80-23330333

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HMT LIMITED

(A Govt. of India Undertaking)
HMT BHAVAN

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सी आई एन CIN: U29230KA1953PTC000748 पंजीकृत कार्यालय: 59, बेल्लारी रोड, बेंग्लोर - 560 032, भारत Registered Office: 59, Bellary Road, Bangalore - 560 032, INDIA

Secl. S-10

20th March, 2019

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

National Stock Exchange of India Limited "Exchange Plaza" Bandra-Kural Complex Bandra (E), Mumbai – 400 051

Dear Sir/Madam,

Sub: Announcement under Regulation 30 of SEBI (LODR) Regulations 2015 – Appointment of Shri. Pravin L Agarwal as Part time Official 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 (8)/2010 –P.E.X dated 15th March, 2019 has informed the appointment of Shri. Pravin L Agarwal, Joint Secretary, Department of Heavy Industry, Ministry of Heavy Industries & Public Enterprises as Part time Official Director on the Board of HMT Limited from the date of notification of this appointment, until further orders vice Shri. Vishvajit Sahay, Director, Joint Secretary, Department of Heavy Industries

This is for your information and records.

Yours faithfully For HMT Limited

(Kishor Kumar S)
Asst. Company Secretary