

एच एम टी लिमिटेड

(भारत सरकार का उपक्रम)
एच एम टी भवन
59, Bellary Road,
बैंगलोर - 560 032, भारत
फोन : 91-80-23330333
तार : हिन्दमशीन
फैक्स : 91-80-23339111

ई-मेल : cho@hmtindia.com
वेब साइट : www.hmtindia.com

hmt

HMT LIMITED
(A Govt. of India Undertaking)
HMT BHAVAN
59, Bellary Road,
Bangalore - 560 032, INDIA
Ph: 91-80-23330333
Grams: HINDMACHIN
Fax: 91-80-23339111
E-mail: cho@hmtindia.com
Website: www.hmtindia.com

सा जाइ एन CIN : U29230KA1993PT10000748
पंजीकृत कार्यालय : 59, Bellary Road, बैंगलोर - 560 032 भारत
Registered Office: 59, Bellary Road, Bangalore - 560 032, INDIA

Secl.S-5

September 30, 2014

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

DGM (DCS).

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

Attn: **Mr. Hari K.**
Vice President.

Dear Sir,

The 61st Annual General Meeting of HMT Limited was held on Tuesday, September 30, 2014 at 10.30 A.M. at the Registered Office of the Company at No.59, Bellary Road, Banaglore-560 032 and the following Items were approved through e-voting and ballot.

ORDINARY BUSINESS:


1. Adoption of the Accounts for the year ended 31.03.2014.
2. Authorisation to the Board to fix the remuneration of the Auditors for the year 2014-15.

SPECIAL BUSINESS:

1. Appointment of Shri S.Girish Kumar (DIN. 03385073), as Director.
2. Appointment of Shri Rajesh Kumar Singh (DIN: 06459343), as Director
3. Appointment of Shri S.K. Bahri (DIN: 06855198), as Director
4. Appointment of Shri P. Sivarami Reddy (DIN: 02678959), as Director

The in ~~the~~ ~~place~~ ~~of~~ ~~clause~~ ~~35~~ ~~will~~ ~~be~~ ~~sent~~ ~~separately~~.

Yours faithfully,
For HMT LIMITED,


(Subash B.K.)
Company Secretary