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एच एम टी लिमिटेड

(भारत सरकार का उपक्रम)

एच एम टी भवन,

59, बेल्लारी रोड,

बैंगलोर - 560 032, भारत

फोन : 91-80-23330333

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ई-मेल : cho@hmtindia.com

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hmt

HMT LIMITED

(A Govt. of India Undertaking)

HMT BHAVAN

59, Bellary Road,

Bangalore - 560 032, INDIA

Phone: 91-80-23330333

Fax: 91-80-23339111

E-mail: cho@hmtindia.com

Website: www.hmtindia.com

सी आई एन CIN : U29230KA1953PTC000748

पंजीकृत कार्यालय : 59, बेल्लारी रोड, बैंगलोर - 560 032, भारत

Registered Office : 59, Bellary Road, Bangalore - 560 032, INDIA

Secl. S-6

September 13, 2017

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

Attn: Mr. K Gopalakrishnan
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/Madam,

Sub: Approval for extension of AGM up to 3 months

The Board in its 327th Meeting held on 29th August, 2017 approved the proposal to seek extension of time for holding 64th Annual General Meeting of the Company and the same was intimated to exchange through outcome of Board Meeting on 29th August, 2017.

According, the Company had made application to Registrar of Companies, Bangalore and has received approval for holding 64th AGM of the Company up to 3 months beyond due date of 30th September, 2017.

This is for your information and record.

Yours faithfully
For HMT Limited



Kishor Kumar S
Asst. Company Secretary



सत्यमेव जयते

GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies
E' Wing, 2nd Floor Kendriya Sadana, Bangalore, Karnataka, India, 560034

DATED : 11-09-2017

IN THE MATTER OF M/S H.M.T. LIMITED CIN L29230KA1953PLC000748

AND

IN THE MATTER OF EXTENSION UNDER SECTION 96(1) OF THE COMPANIES ACT, 2013

The Company has closed its accounting year on 31-03-2017 and the Annual general meeting of the company is due to be held on 30-09-2017 as per requirements of section 96 of the Companies Act, 2013. The company has made an application vide SRN G52134608 on 05-09-2017 requesting for an extension of time for the purpose of holding AGM on the following grounds

Due closure of some units of HMT as per the CCEA, activities connected with operational are in process and finalization of accounts of these closed HMT units are getting delayed"

Keeping in view, the aforesaid circumstances due to which company cannot hold its Annual General Meeting on time, extension 3 months 0 days is considered.

ORDER

Under the power vested in the undersigned by virtue of section 96(1) read with second proviso attached thereto extension of 3 months 0 days is hereby granted. However, the company is hereby advised to be careful in future in compliance of the provisions of the Companies Act, 2013.

DS MINISTRY
OF CORPORATE
AFFAIRS 17

Yours faithfully,
Varaha Santoshi Jagirdar
Registrar of Companies
RoC - Bangalore

Mailing Address as per record available in Registrar of Companies office:

H.M.T. LIMITED
HMT BHAVAN,59 BELLARY ROAD,, BANGALORE, Karnataka, India,
560032



Note: This letter is to be generated only when the application is approved by RoC office