(2) एच एम टी लिमिटेड

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

फोन : 91-80-23330333 फैक्स : 91-80-23339111 ई-मेल : cho@hmtindia.com वेब साईट :www.hmtindia.com hungul

(A Govt. of India Undertakin

(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

07th November, 2017

Secl. S-6

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

सी आई एन CIN: U29230KA1953PTC000748

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

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

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

Dear Sir/Madam,

Sub: Standalone unaudited financial results for the quarter ended September 30, 2017

We would like to inform that the Meeting of the Board of Directors of the Company will be held on **Wednesday**, **15**th **November**, **2017** to consider and approve the standalone unaudited financial results of the Company for the quarter and half year ended September 30, 2017.

This is for your kind information and record.

Yours faithfully For HMT himited

(Kishor Kumar S)
Asst. Company Secretary