

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

एच एम टी लिमिटेड

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

HMT LIMITED
(A Govt. of India Undertaking)
HMT BHAVAN
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Website: www.hmtindia.com

Secl. S-6

08 June 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-Kurl Complex
Bandra (E)
Mumbai - 400 051

Attn: Mr. Hari K.
Vice President

Dear Sir/Madam,

Sub: Outcome of the Board Meeting - Appointment of Company Secretary

This is to inform that the Board of Directors of the Company in its 326th meeting held on 08th June, 2017 has approved the appointment of Mr. Kishor Kumar S as the Company Secretary of the Company with effect from 08th June, 2017.

Brief Profile of Mr. Kishor Kumar S: Mr. Kishor Kumar S is a fellow member of the Institute of Company Secretaries of India having more than five years of post qualification experience in the secretarial function.

This is for your kind information and record.

Yours faithfully
For HMT Limited


S. Girish Kumar
Chairman & Managing Director

08/06/17