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**एच एम टी लिमिटेड**

(भारत सरकार का उपक्रम)

एच एम टी भवन,

59, बेल्लारी रोड,

बेंगलोर - 560 032, भारत

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

Secl. S-12

11<sup>th</sup> July 2017

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

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

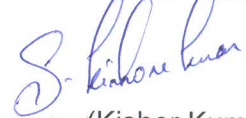
Dear Sir/Madam,

As per the Cabinet Committee on Economic affairs (CCEA) approval, activities connected with operational closure of three subsidiaries i.e. HMT Watches Ltd, HMT Chinara Watches Ltd and HMT Bearings Ltd., including disposal of all movable assets is in progress.

In respect of inventory comprising finished watches and watch components lying at Global warehouse, Bangalore of HMT Watches Limited, are being transferred to Common Service Division of HMT Limited. HMT Limited shall take up the sales and servicing of watches and clocks after obtaining requisite statutory approvals and registrations in this regard. The items which cannot be made saleable will be disposing off through auction protecting the company's interest.

This is for your information and record.

Yours faithfully  
For HMT Limited



(Kishor Kumar S)  
Asst. Company Secretary