

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

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

Secl. S-6

29 August 2017

DGM (DCS)
Bombay Stock Exchange Limited
P J Towers, 25th Floor, Dalal Street
Mumbai - 400 001

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

Dear Sir/Madam,

Sub: Regulation 30: Disclosures of events or Information

In pursuance of the provisions of Regulation 30 of SEBI (LODR) Regulation, 2015, we wish to inform that the Board of Directors of the Company in its 327th meeting held on 29th August, 2017 has approved the following:

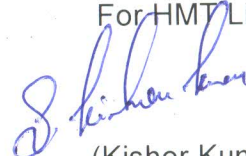
1. Appointed Mr. Bhaskara Gowdar, currently holding the position of Assistant General Manager - Corporate Finance of the Company, as the Chief Financial Officer (CFO) of the Company with effect from 29th August, 2017.

Brief Profile: Mr. Bhaskara Gowdar is a Commerce Graduate & has around 35 years of experience in the Accounts Department of the Company.

2. To file an application before the Ministry of Corporate Affairs/ROC for seeking an extension of time for holding the 63rd Annual General Meeting of the Company.

This is for your kind information and record.

Yours faithfully
For HMT Limited


(Kishor Kumar S)
Asst. Company Secretary