

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

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

5th February, 2018

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

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

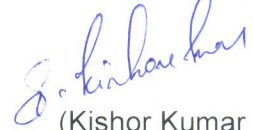
Dear Sir/Madam,

Sub: Notice of Board Meeting to consider standalone unaudited financial results for the quarter ended December 31, 2017

We would like to inform that the Meeting of the Board of Directors of the Company will be held on **Monday, 12th February, 2018** to consider and approve the standalone unaudited financial results of the Company for the quarter ended December 31, 2017.

This is for your kind information and record.

Yours faithfully
For HMT Limited



(Kishor Kumar S)
Asst. Company Secretary