

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
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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

Secl. S-6

13th June, 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-Kural Complex
Bandra (E)
Mumbai – 400 051

Dear Sir/Madam,

**Sub: Audited Standalone and Consolidated Financial Results for the quarter/
year ended March 31, 2018**

We would like to inform that the Meeting of the Board of Directors of the Company will be held on **Tuesday, 19th June, 2018** to consider and approve the Audited Standalone and Consolidated Financial Results for the quarter/ year ended March 31, 2018.

This is for your kind information and record.

Yours faithfully
For HMT Limited


(Kishor Kumar S)
Asst. Company Secretary