

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  
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Website: www.hmtindia.com

Secl. S-6

3<sup>rd</sup> August, 2018

DGM (DCS)  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
25<sup>th</sup> Floor, Dalal Street  
Mumbai – 400 001

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

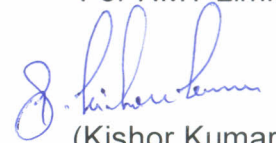
Dear Sir/Madam,

**Sub: Notice of Board Meeting - Standalone unaudited financial results for the quarter ended June 30, 2018**

We would like to inform that the Meeting of the Board of Directors of the Company will be held on **Thursday, 09th August, 2018** to consider and approve the standalone unaudited financial results of the Company for the quarter ended June 30, 2018.

This is for your kind information and record.

Yours faithfully  
For HMT Limited



(Kishor Kumar S)  
Asst. Company Secretary