



Cleanliness is
next to Godliness

ಬಿಹೆ-ಎಂ.ಟಿ.ಲಿಮಿಟೆಡ್

(ಭಾರತ ಸರ್ಕಾರದ ಉದ್ಯಮ)

ಬಿಹೆ-ಎಂ.ಟಿ.ಲಿಮಿಟೆಡ್, ನಂ. 59, ಬೆಲ್ಲಾರಿ ರಸ್ತೆ
ಬೆಂಗಳೂರು - 560 032, ಭಾರತ
ದೂರವಾಣಿ : 91-80-23330333
ಫ್ಯಾಕ್ಸ್ : 91-80-23339111
ಈ-ಮೇಲ್ : cho@hmtindia.com
ವೆಬ್‌ಸೈಟ್ : www.hmtindia.com

एच एम टी लिमिटेड

(भारत सरकार का उपक्रम)

एच एम टी लिमिटेड, 59, बेल्लारी रोड
बेंगलूर - 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
Ph : 91-80-23330333
Fax: 91-80-23339111
E-mail: cho@hmtindia.com
Website : www.hmtindia.com

Secl. S-10

1st July, 2019

Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street
Mumbai - 400 001
Scrip Code: 500191

National Stock Exchange of India Limited
"Exchange Plaza"
Bandra-Kurl Complex
Bandra (E), Mumbai - 400 051
Scrip Code: HMT

Dear Sir/Madam.,

Sub: Cessation of Dr. Subhash Chandra Pandey, Part-time Official Director

Inline with Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, it is informed that consequent upon attaining the age of superannuation, Dr. Subhash Chandra Pandey, Part-time Official (Government Nominee) Director was relieved of his position on the Board of HMT Limited on 30.06.2019.

This is for your information and record.

Yours faithfully
For HMT LIMITED

(Kishor Kumar S)
Asst. Company Secretary