



એચ્ઓએંટી લિમિટેડ  
(ભારતીં સંસ્કરણ લાદ્યાં)  
એચ્ઓએંટી ભવન, # 59, બેલારી રોડ,  
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**HMT LIMITED**  
(A Govt. of India Undertaking)  
**HMT BHAVAN**  
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एसईસીએલ. S-5  
Secl.S-5

बીએસી લિમિટેડ  
BSE Limited  
ફિરોજ જીજીભોય ટાવર્સ  
Phiroze Jeejeebhoy Towers  
25વીં મંજિલ, દલાલ સ્ટ્રીટ  
25<sup>th</sup> Floor, Dalal Street  
મુંબઈ - ૪૦૦ ૦૦૧  
Mumbai – 400 001  
સ્ક્રિપ કોડ: 500191 / Scrip Code: 500191

પ્રિય મહોદય / મહોદયા  
Dear Sir / Madam,

**Sub: Filing application for Striking-off of HMT Watches Limited, Wholly Owned  
Subsidiary of HMT Limited – Announcement under Regulation 30 of SEBI  
(LODR) Regulations, 2015**

Stock Exchanges were previously informed at various stages regarding the approval of the Cabinet Committee on Economic Affairs (CCEA) in its meeting dated January 6, 2016, for closure of three subsidiary companies of HMT Limited, namely: HMT Watches Limited, HMT Bearings Limited and HMT Chinar Watches Limited and its status.

In furtherance thereof, after completing requisite formalities, necessary application has been filed with Ministry of Corporate Affairs, Government of India today for striking off the name of HMT Watches Limited from the records of Registrar of Companies under section 248 of the Companies Act, 2013.

This is for your kind information and record.

અવદીય / Yours faithfully  
એચેમટી લિમિટેડ કે લિએ / For HMT Limited

(કિશોર કુમાર એસ /Kishor Kumar S)  
એજીએમ (કંપની સચિવ) / AGM (Company Secretary)