



ಎಚ್‌ಎಂಟಿ ಲಿಮಿಟೆಡ್

(ಭಾರತ ಸರ್ಕಾರದ ಉದ್ಯಮ)
ಎಚ್‌ಎಂಟಿ ಭವನ, ನಂ. 59, ಬೆಲ್ಲಾರಿ ರಸ್ತೆ
ಬೆಂಗಳೂರು - 560 032, ಭಾರತ
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एच एम टी लिमिटेड

(भारत सरकार का उपक्रम)
एच एम टी भवन, 59, बेल्लारी रोड
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HMT LIMITED

(A Govt. of India Undertaking)
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E-mail: cho@hmtindia.com
Website : www.hmtindia.com

Secl. S-6

22nd May, 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-Kurla Complex
Bandra (E), Mumbai - 400 051
Scrip Code: HMT

Dear Sir/Madam,

Sub: Notice of Board Meeting - Audited Standalone and Consolidated Financial Results for the quarter/ year ended March 31, 2019

We would like to inform that the Meeting of the Board of Directors of the Company will be held on **Tuesday, 28th May, 2019** to consider and approve the Audited Standalone and Consolidated Financial Results for the quarter/ year ended March 31, 2019.

This is for your kind information and record.

Yours faithfully
For HMT Limited


(Kishor Kumar S)
Asst. Company Secretary