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एच एम टी लिमिटेड

(भारत सरकार का उपक्रम)

एच एम टी भवन,

59, बेल्लारी रोड,

बैंगलोर - 560 032, भारत

फोन : 91-80-23330333

फैक्स : 91-80-23339111

ई-मेल : cho@hmtindia.com

वेब साइट : www.hmtindia.com

**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

सी आई एन CIN : U29230KA1953PTC000748  
पंजीकृत कार्यालय : 59, बेल्लारी रोड, बैंगलोर - 560 032, भारत  
Registered Office : 59, Bellary Road, Bangalore - 560 032, INDIA  
Secl.S-5

January 7, 2016

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

Attn: Nivedita Khatri, Assistant Manager

Dear Sir / Madam

With reference to your mail under reference, we would like to inform the Exchange as follows:-

HMT Ltd. is Government Company under the Ministry of Heavy Industries & Public Enterprises of Govt. of India HMT Watches Limited, HMT Chinar Watches Limited and HMT Bearings Limited, subsidiaries of HMT Ltd. which are incurring losses.

The subject news item which appeared in today's newspapers is based on PIB communication.

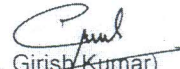
Since we do not have not received any formal communication from the Government about such Government approval on the subject matter, we are unable to communicate / inform the Exchange about the details as contained in the said news item. It is the endeavour of the Company as per the duties cast on it under the Listing Agreement to provide decisions taken by the management of the Company having impact on the market price of its listed security. At this juncture, since the Company does not have the details of the proposal as reported to be approved by the Government, we are unable to confirm or deny about the details contained in the news item regarding the closure of the sick HMT units.

We shall keep the Exchange fully informed about the status in the matter as soon as we have the formal communication from the Government containing the relevant details of the reported Government approval, which we are required to share with the Exchange, as per the Listing requirements.

This is for your information.

Thanking you

Yours faithfully  
FOR HMT LIMITED

  
(S. Girish Kumar)

Chairman & Managing Director