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| HINDUSTAN MOTORS LIMITED Regd. Office : "Birla Building", 10 th Floor 9/1 R. N. Mukherjee Road Kolkata – 700 001 | CIN : L34103WB1942PLC018967 Telephone No : 033 2242-0932/3057-3700 Fax No : 033 2248-0055 Email – hmcosecy@hindmotor.com Website address – www.hindmotor.com |
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NOTICE

Pursuant to Regulations 29 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Tuesday, the 12th February, 2019 to, *inter-alia*, consider and approve the Unaudited Financial Results of the Company for the Third Quarter ended 31st December, 2018.

The above information is also available on the website of the Company (www.hindmotor.com), the BSE (www.bseindia.com) & NSE (www.nseindia.com).

FOR HINDUSTAN MOTORS LIMITED

Prativa Sharma

Prativa Sharma
Company Secretary

Dated the February 1, 2019