

HINDUSTAN MOTORS LIMITED
Regd. Office : "Birla Building", 10th Floor
9/1 R. N. Mukherjee Road
Kolkata – 700 001

CIN : L34103WB1942PLC018967
Telephone No : 033 2242-0932/3057-3700
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Email – hmcosecy@hindmotor.com
Website address – www.hindmotor.com

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 Friday, the 25th May, 2018 to, *inter-alia*, consider and approve the Audited Financial Results of the Company for the financial year ended 31st March, 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

Sd/-
Prativa Sharma
Company Secretary

Dated the 14th May, 2018