

HINDUSTAN MOTORS LIMITED Regd. Office : "Birla Building", 14 <sup>th</sup> 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 – <a href="mailto:hmcosecy@hindmotor.com">hmcosecy@hindmotor.com</a> Website address – <a href="http://www.hindmotor.com">www.hindmotor.com</a>
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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 Thursday, the 11<sup>th</sup> February, 2016 to, *inter-alia*, consider and approve the Unaudited Financial Results of the Company for the Third Quarter ended 31<sup>st</sup> December, 2015.

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

FOR HINDUSTAN MOTORS LIMITED

Sd/-

Ajay Kumar Bansal  
Chief Executive Officer

Dated the 20<sup>th</sup> January, 2016