



Hilton Metal Forging Ltd. TM

GOVT. RECOGNIZED EXPORT HOUSE

CIN : L-28900 MH 2005 PLC 154986

CORPORATE OFFICE :
204, TANISHKA COMMERCIAL BUILDING,
AKURLI ROAD, KANDIVALI (EAST),
MUMBAI - 400101.



Certificate : 44 100 021868-E3



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Precisely Right.

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Date: 31st August 2018

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001 Script Code: 532847	National Stock Exchange of India Limited 5 th Floor, Exchange Plaza, Bandra Kurla Complex Bandra (East) Mumbai-400 051 Script: HILTON
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Dear Sir,

Re.: Outcome of the Board Meeting held today.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that at the Meeting of Board of Directors of our Company held today i.e. 31st August 2018 has approved to raise funds by way of issue of upto 2,00,000 Optionally Convertible Debentures (OCDs) on Preferential Basis in accordance of Section 42, 62 & 71 of the Companies Act, 2013 and SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2009, subject to the approval of Shareholders in the ensuing Annual General Meeting of the Company.

We wish to inform you that the Board Meeting commenced today at 11.30 A.M and concluded at 01.05 P.M.

Kindly take the same on record and obliged.

Thanking You,

Yours Truly,

For HILTON METAL FORGING LIMITED


Company Secretary