



Hilton Metal Forging Ltd.™

GOVT. RECOGNIZED EXPORT HOUSE

CIN : L 28900 MH 2005 PLC 154986

CORPORATE OFFICE :
701, PALMSRING, PALMCOURT COMPLEX,
LINK ROAD, MALAD (WEST),
MUMBAI - 400 064.



Certificate : 44 100 021888 E3



Precisely Right.

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20th June, 2020

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-400051 Script: HILTON
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Dear Sir,

Re.: Notice of the Board Meeting

We hereby inform you that a Meeting of the Board of Directors of the Company will be held on 30th June, 2020, inter alia, to transact the following business:

1. To consider and approve, the Audited Financial Results for the quarter year ended 31st March, 2020 and Audited Financial Statement for the year ended on 31st March, 2020 as recommended by the Audit Committee and take note of Auditor's Report thereon; and
2. Any other business with the permission of the Chair.

Kindly take the same on record.

Yours truly,

For Hilton Metal Forging Limited

Sd/-
Yuvraj Malhotra
Managing Director