



Hilton Metal Forging Ltd. TM

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 021868 E3



TÜVRheinland®
Precisely Right.

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22nd July, 2019

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 26th July, 2019, inter alia, to transact the following business:

1. To appoint Ms. Nikita Moradia and Mr. Prithivish Mundra as Non-Executive Independent Directors of the Company.
2. Any other business with the permission of the Chair

Kindly take the same on record.

Yours truly,

For HILTON METAL FORGING LIMITED

Labdhi Shah

Labdhi Shah
COMPANY SECRETARY & COMPLIANCE OFFICER