



# Hilton Metal Forging Ltd. <sup>TM</sup>

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 021869-E3



**TÜVRheinland®**  
Precisely Right.

TEL. : 91 - 22- 4042 6565  
FAX : 91 - 22 - 4042 6566  
E-MAIL : info@hiltonmetal.com  
VISIT US AT : www.hiltonmetal.com

Date: 5<sup>th</sup> September, 2019

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001	National Stock Exchange of India Limited 5 <sup>th</sup> Floor, Exchange Plaza, Bandra Kurla Complex Bandra (East) Mumbai-400051
Script Code: 532847	Script: HILTON

**Re.: Intimation of Book Closure date pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

With reference to the above captioned subject, we hereby inform you that the Register of Members and Share Transfer Book will remain closed as below:

Security Code	Type of Security & Paid-up Capital	Book Closure Date	Purpose
BSE- 532847 NSE-HILTON	Equity Rs. 12,44,30,160	Saturday 21 <sup>st</sup> September 2019 to Saturday 28 <sup>th</sup> September 2019 (both days inclusive)	14th Annual General Meeting scheduled on Saturday, 28 <sup>th</sup> September 2019 at 4:00 P.M at Whispering Palms Club House, Whispering Palms, Lokhandwala Town Ship, Kandivali East, Mumbai 400 101

Kindly take the same on your record and acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

**For HILTON METAL FORGING LTD**

**AUTHORISED SIGNATORY**

CC to: *National Securities Depository Ltd. (NSDL)*  
*Central Depository Services (India) Limited (CDSL)*  
*Sharex Dynamic (India) Private Limited*