

Hilton Metal Forging Ltd.

GOVT. RECOGNIZED EXPORT HOUSE

CIN: L 28900 MH 2005 PLC 154986

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





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

Date: 7th August, 2019

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001

National Stock Exchange of India Limited 5th Floor, Exchange Plaza, Bandra Kurla Complex Bandra (East) Mumbai-400 051

Script Code: 532847

Script: HILTON

Dear Sir/Madam,

Sub: Newspaper Publication for notice of Board Meeting for approving the Unaudited Financial Results for the quarter ended 30th June, 2019

Dear Sir/Madam,

In terms of the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of the newspaper publications with respect to the notice of Board Meeting for approving Unaudited Financial Results for the quarter ended 30th June, 2019 published in following newspapers:

Sr. No.	Newspaper	Date of Publication Wednesday 7th August, 2019		
1	Free Press Journal			
2	Navshakti	Wednesday 7 th August, 2019		

Kindly take the same on records.

Yours faithfully,

For Hilton Metal Forging Limited

L'S. Shalo.

Company Secretary & Compliance Officer

THE FREE PRESSJOURNAL

MUMBAI | WEDNESDAY | AUGUST 7, 2019 | www.freepressjournal.in

Hilton Metal Forging Limited

Regd Office: 701, Palm Spring, Link Road, Mumbai-400 064. http://www.hiltonmetal.com

Notice

Notice is hereby given pursuant to Regulation 47 of the SEBI (LODR) Regulations, 2015 that meeting of the Board of Directors of the Company will be held at the Corporate Office of the Company at 204, Tanishka Commercial Building, Akurli Road, Kandivali - East, Near-Growel 101 Mall, Mumbai - 400 101 on Sunday, 11th August, 2019, inter-alia, to consider and approve the Unaudited Financial Results for the quarter ended 30th June, 2019.

By order of Board of Directors SdA

Place: Mumbai Date: 6th August, 2019. SdA Yuvraj Malhotra Chairman & Managing Director

PREMIER LTD.

GOVERNMENT OF MAHARASHTRA
PUBLIC WORKS DEPARTMENT
Office of the Executive Engineer,
Public Works Division Kudal at Kankavali.
District Sindhudurg 416602

E-Mail: www.kankavil.ee@mahapwd.com

Telephone No. 02367/232124 Fax No. 2367/232124 - Tourier No. 08 for 2019-2020

E - Tender No. 08 for 2019-2020

Bid for the work detailed in the table given below are invited online (e tender) on Public Work Department Government of Maharashtra through website https://mahatenders.gov.in in by the Executive Engineer, Public Works Division Kudal at Kankavali on the B-1 from for the following works by the Executive Engineer Public Works Division Kudal at Kankavali from all the the Contractors registered with the Government of Maharashtra in appropriate class who fulfills all the criteria required to carry out the following works. Executive Engineer Public Works Division Kudal at Kankavali reserves right to accept or reject any tender without assigning any reason. The Conditional tender will not be acceptable.

Sr. No.	Name of work	cost	Money	Type of Tender & Cost of Tender fee	TO THE RESIDENCE OF THE PARTY O	
3.	2	3	4	E,	6	7

अंस्मायर होप फायनान्स कॉपॉरेशन लिपिटेड मोतिलाल ओस्वाल टॉबर, रहिमतुल्ला सयानी

रोड, एसटी डिपोसमोर, प्रभादेवी, मुंबई-४०० ०२५. ईमेल : into@ahtd.com

शुध्दिपन्न

कृष्या सदर वृतपत्रातील दि. ०३.०८.२०१९ रोजी प्रकाशित केलेत्या आमच्या कब्जा सूचने वा सदर्भ घ्यावा. सदर सूचनेत ''कब्जा घेतल्याची तारीखं या कोलममध्ये कर्जदार भागवत मुक्ताजी देओंडे व अणुरुगा मुक्ताजी देओंडे ह्याच्यासाठी कच्चा तारीख चुकीने ३१,०७,२०१९ च्या ऐवजी ११.०१.२०१९ अशी म्यूद केली गेली. इतर सर्व तपशील तसाव राहील. प्राधिकृत अधिकारी

BAJAJ नोदणीकृत कार्यालय : द०३-१ बी-३१-ए/१, संद क. २ सीआयएन एल११११९सएच१११३वॉएलसी व वेवसईट : www.bajajneath.c

संबी (एत.जांडी.जार) रेजुलंगन्स, २०१५ च्या रेजुलंगन हो २० जून, २०१६ रोजी समलेरचा जिल्लोकरिया जले बुक्तार १४ जांगस्ट, २०१६ तंजी ८०२ -८०८, मूनी सं २३, वागळे छ्य. छस्टेर, सामे पश्चिम, सामे-४०० ८०४

टिकाण टाणं. क्रिक १४ अगस्ट, १०११

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inter-alia, to consider and approve the Unaudited Financial Results for
the quarter ended 30th June, 2019.

By order of Board of Directors

Place: Mumbai Date: 6th August, 2019.

Yuvraj Malhotra Chairman & Managing Director

ववशक्ति

मुंबई, बुधवार, ७ ऑगस्ट २०१९

पटेल दंजिनिअरिंग लि

Pale

विनादित्य ट्रे

सीआबएनः एल५१६ नोंद. कार्या.: कार्या. खोली क. ११, मस्जिद बंदर (पश्चिम), मुंबई-४०० ००

ई-मेल unto@as

सक्युरिटीज अँड एक्सचेज बोर्ड ऑफ इडिय रेग्युलेशन्स, २०१५ च्या रेग्युलेशन ४७(१) मडळाची सभा ३० जून २०१९ रोजी सपरं विचारात आणि चर्चा आणि मजूर करण्यास आली आहे. कपनीचे ट्रेडिंग विंडो ०६ ऑगस् (दोन्ही दिवस मिळ्न) बंद राहील. सदर स्वां आणि स्टॉक एक्सचेजची वेबसाईट www.b