



Hilton Metal Forging Ltd. TM

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CIN : L 28900 MH 2005 PLC 154988

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



Certificate : 44 100 021868-E3



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Precisely Right.

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

Date: 12th February, 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-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 the Board of Directors of our Company at their Meeting held today i.e. 12th February 2020, has inter alia, considered and approved the following:

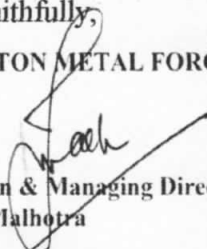
1. Unaudited Standalone Financial Results for the quarter ended on 31st December 2019 along with the Auditors' Limited Review Report thereon.
2. Noting of resignation of Mrs. Yashika Malhotra, Chief Financial Officer of the Company w.e.f. close of working hours of 12th February, 2020.

We wish to inform you that the Board Meeting commenced today at 1.30 P.M and concluded at 2:10 P.M.

Kindly take the same on record and oblige.

Yours faithfully,

For HILTON METAL FORGING LIMITED


Chairman & Managing Director
Yuvraj Malhotra

DIN:00225156

Encl:

1. Unaudited quarterly Financial Results for the quarter ended 31st December, 2019 and Limited Review Report thereon.