



# 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 021868-E3



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

**4<sup>th</sup> February, 2020**

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001  Script Code : 532847	National Stock Exchange of India Limited 5 <sup>th</sup> 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 12<sup>th</sup> February, 2020, inter alia, to transact the following business:

1. To consider and approve the Unaudited Financial Results for the quarter ended 31<sup>st</sup> December, 2019 along with Limited Review Report received from the Statutory Auditors 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

  
Chairman & Managing Director  
Yuvraj Malhotra

DIN:00225156