



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



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Precisely Right.

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Date: 22nd May, 2019

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| BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001 | National Stock Exchange of India Limited 5 th Floor, Exchange Plaza, Bandra Kurla Complex Bandra (East) Mumbai-400 051 |
| Script Code: 532847 | Script: HILTON |

Dear Sir/Madam,

Sub: Postponement of the Extra Ordinary General Meeting scheduled to be held on Monday 17th June, 2019 to Friday 5th July, 2019.

In connection to the earlier announcement dated 16th May, 2019 regarding conveying of Extra Ordinary General Meeting we hereby inform you that the Extra Ordinary General Meeting of the Company which was scheduled to be held on 17th June, 2019 has been postponed and the same shall be convened on 5th July, 2019.

Kindly take note of the same.

Thanking you,

Yours faithfully,

For Hilton Metal Forging Limited

L. S. Shah

Company Secretary & Compliance Officer