



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

GOVT. RECOGNIZED EXPORT HOUSE

CIN : I-28900 MN 2005 PLC 154986

**CORPORATE OFFICE :**  
204, TANISHKA COMMERCIAL BUILDING,  
AKURLI ROAD, KANDIVALI (EAST)  
MUMBAI – 400101



**REGISTERED OFFICE :**  
B-510, WESTERN EDGE-II,  
N.R. WESTERN EXPRESS HIGHWAY,  
MAGATHANE, BORIVALI EAST,  
MUMBAI-400066

Date: 12<sup>th</sup> January, 2022

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400001 <b>Script Code: 532847</b>	<b>National Stock Exchange of India Limited</b> 5 <sup>th</sup> Floor, Exchange Plaza, Bandra Kurla Complex, Bandra (East) Mumbai-400051 <b>Script Code: HILTON</b>
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Dear Sir/Madam,

## Sub: Notice of the Board Meeting

We hereby inform you that the meeting of the Board of Directors of the Company will be held on Thursday, 20<sup>th</sup> January 2022, inter alia, to transact the following business:

1. To consider and approve, the Unaudited Financial Results for the Quarter and Nine Months ended December 31<sup>st</sup>, 2021 along with the Limited Review Report thereon; and
2. Any other business with the permission of the Chair.

Kindly take the same on records.

Thanking You,

Yours sincerely,

For HILTON METAL FORGING LIMITED

  
Chairman & Managing Director  
Yuvraj Malhotra

DIN:00225156

Encl: As above