



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

GOVT. RECOGNIZED EXPORT HOUSE

CIN : L-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: 10<sup>th</sup> September, 2022

BSE LIMITED, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001  Scrip Code: 532847	National Stock Exchange Limited, 5 <sup>th</sup> Floor, Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai-400051  Script Code: HILTON
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Subject: Outcome of 05<sup>th</sup> (05/22-23) Meeting of the Board of directors.

Dear Sir / Madam,

This is to inform you under Regulation 30 and any other regulation of SEBI (Listing Obligations and disclosure Requirements), Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. Saturday, September 10, 2022 at the corporate office of the company at 204 Tanishka Commercial Building, Akurli Road, Kandivali-East, Near Growels 101 Mall, Mumbai-400101, Maharashtra, which commenced at 4.00 pm and concluded at 7.45 pm, has ,inter-alia, decided the following businesses;

1. Considered and Approved the Draft Letter of offer for proposed Right Issue of Shares

You are requested to take the same on record.

Thanking You,

Yours Faithfully,

For Hilton Metal Forging Limited

Yuvraj Hiralal Malhotra  
Chairman & Managing Director  
Din: 00225156