



Hilton Metal Forging Ltd.™

GOVT. RECOGNIZED EXPORT HOUSE CIN : L-28900 MH 2005 PLC 154986

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



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

07TH September, 2022

BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400101 Script Code: 532847	National Stock Exchange of India Limited 5 th Floor, Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai-400051 Script Code: HILTON
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Subject: Notice of 05th (05/22-23) Meeting of the Board of directors.

Dear Sir / Madam,

This is to inform you under Regulation 29 and any other regulation of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015, a meeting of Board of Directors of the company will be held on Saturday, 10th September, 2022 at the Corporate Office of the company at 204 Tanishka Commercial Building, Kandivali East, Akurli Road, Next to Growels 101 Mall, Mumbai-400101, Maharashtra, to transact the following business:

1. To finalise the draft letter of offer for Right Issue of Shares.
2. Any Other Item with the permission of the Chair and Majority of Directors.

You are requested to take the same on record.

Thanking You,

Yours Faithfully,

For Hilton Metal Forging Limited

Yuvraj Malhotra
Managing Director
Din: 00225156