



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

GOVT. RECOGNIZED EXPORT HOUSE

CIN : L 28900 MH 2005 PLC 154986

**CORPORATE OFFICE :**  
701, PALMSPRING, PALMCOURT COMPLEX,  
LINK ROAD, MALAD (WEST),  
MUMBAI - 400 064.



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

Date: 3<sup>rd</sup> November, 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 Code:** HILTON

Dear Sir/Madam,

**Sub: Newspaper Advertisement for Notice of Board Meeting pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015**

In compliance with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the newspaper advertisements published in Free Press Journal (English Edition) and in Navshakti (Marathi Edition) on 3<sup>rd</sup> November, 2020 with respect to announcement of Board Meeting scheduled for approval of Unaudited Financial Results for the quarter and half year ended September 30, 2020 along with the Limited Review Report thereon

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

## CORPORATE GALLERY

## NHPC observes 'Rashtriya Ekta Diwas'



NHPC Limited, India's premier hydropower company of the Government of India observed 'Rashtriya Ekta Diwas' (National Unity Day) with great patriotic fervour at its Corporate Office and across all its regional offices, power stations, projects and units on 31st October 2020 on the occasion of the Birth Anniversary of Sardar Vallabhbhai Patel. A.K. Singh, CMD, NHPC administered the pledge for 'Rashtriya Ekta Diwas' to the NHPC employees. Ratish Kumar, Director (Projects), N.K. Jain, Director (Personnel), Y.K. Chauhan, Director (Technical), R.P. Goyal, Director (Finance) and A.K. Srivastava, CVO, NHPC also participated in the programme along with other senior NHPC officers and employees through video conferencing.

## NTPC-Ramagundam observes Rashtriya Ekta Diwas-2020



The birth anniversary of Sardar Vallabhbhai Patel was celebrated as Rashtriya Ekta Diwas (National Unity Day) on October 31, 2020 with administration of pledge. At a programme held at Administrative Building, while CGM-Ramagundam Sunil Kumar administered the Pledge to all in Hindi; GM (O&M) A K Samaijan administered in English. GM (Project) Prasenjit Pal; GM Dr Sasmita Dash; GM (TS) P K Laad; GM (Maintenance) Soumendra Das; GM (FQA) Mohan Reddy T; GM (Commissioning) D V Rao as well as senior officials from CISF were present on the occasion. Office bearers of Unions and Associations and employees from NTPC-Ramagundam/Telangana and CISF were also present in large numbers on the occasion while maintaining social distancing and use of mask.

## WR achieves best ever loading of 8.14 mn tonnes in October, 2020



Western Railway is fully committed to get the best results in Mission loading, and is making all efforts to surpass its previous best figures and create new benchmarks. Under the able guidance of Alok Kansal - General Manager of Western Railway, for the first time WR crossed monthly loading of 8 Million Tonnes in October 2020, by achieving its best ever loading of 8.14 Million Tonnes. This was made possible due to the energetic leadership of Kansal and the dynamic team of Officers and staff who have put in a lot of effort to achieve this commendable goal. According to Sumit Thakur- Chief Public Relations Officer of Western Rly, the loading of 8.14 Million Tonnes for the month of October 2020, not just crossed last year's loading of 6.81 million tonnes in Oct 2019, but also the previous best loading of 7.96 Million Tonnes, achieved in January 2015. This new benchmark has been achieved after almost six years. In the month of October 2020, WR achieved average loading of 5029 wagons per day, improving previous best loading of 4673 wagons in September 2020.



## SWASTIKA INVESTMART LIMITED

Regd. off: Flat No. 18, Floor 2, North Wing, Madhaveshwar Co-op-Hsg Society Ltd., Madhav Nagar, 11/12, S.V. Road, Andheri W, Mumbai, Maharashtra - 400058  
Email: info@swastika.co.in, Website: www.swastika.co.in  
CIN: L65910MH1992PLC067052, Phone No.: 022-26254568

NOTICE  
Notice is hereby given that pursuant to the Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, the meeting of the Board of Directors of the Company scheduled to be held on Tuesday 10th November, 2020 to consider and approve the Un-audited Financial Statements (Standalone and Consolidated) of the Company for the quarter and half year ended on 30th September, 2020 along with other routine businesses. This intimation is also available on the website of the company ([www.swastika.co.in](http://www.swastika.co.in)) and on the website of Both Stock Exchange's ([www.bseindia.com](http://www.bseindia.com)) and ([www.nsindia.com](http://www.nsindia.com))

By order of the Board  
For Swastika Investmart Limited  
Sd/-  
Place : Indore  
Vijay Kohari (Managing Director)  
DIN: 00172878

Date: 2nd November, 2020  
Place: Mumbai



NOTICE  
Notice is hereby given that the meeting of the financial year 2020-21 of the Board of Directors of the Company will be held on 10.11.2020, Tuesday at 03.30 p.m. at the registered office of the Company to consider and approve, inter alia, the Unaudited Financial Results of the Company for the quarter and half year ended 30.09.2020 and other matters.

For Joy Realty Limited  
Sd/-  
Shruti Shah  
Compliance Officer  
DIN: 00015963

Place : Mumbai  
Date : 02.11.2020



NOTICE  
Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of Board of Directors of the Company will be held on Friday, November 13, 2020 at the registered office of the Company, inter alia to consider and approve the Unaudited Financial Result for the quarter and half year ended September 30, 2020.

BY ORDER OF THE BOARD  
FOR FUTURISTIC SECURITIES LIMITED  
SD/-  
PRADEEP JATWALA  
DIRECTOR  
DIN: 00053991

Place : Mumbai  
Date : November 13, 2020

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