



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



TÜVRheinland®
Precisely Right.

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

Date: 7th September 2020

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

Sub Newspaper Publication for the in compliance of Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Please find enclosed herewith copies of the newspaper publications with respect to the 15th Annual General Meeting of the Company, Book Closure and E-voting facility published in following newspapers:

Sr. No.	Newspaper	Date of Publication
1	Free Press Journal	6 th September 2020
2	Navshakti	6 th September 2020

Kindly take the same on records.

Yours faithfully

For HILTON METAL FORGING LIMITED


Chairman & Managing Director
Yuvraj Malhotra

DIN:00225156

DISCLAIMER

The Free Press Journal does not vouch for the authenticity or veracity of the claims made in any advertisement published in this newspaper. Readers are advised to make their own inquiries or seek expert advice before acting on such advertisements.

WESTERN RAILWAY - AHMEDABAD DIVISION

VARIOUS ENGINEERING WORKS
E-Tender Notice No. 01 of 2020-2021 dated : 01.09.2020 (1) Name of work: Overhauling of 03 sets (6 Tamping units) of Plaster make machine. Approximate NIT Cost: ₹ 1,16,80,335/- EMD: ₹ 2,08,400/-

CENTRAL RAILWAY

TRANSPORTATION OF UNIT EXCHANGE BOGIES
Name of Work with its Location: Work of Transportation of Unit Exchange Bogies with Wheel Sets from/to Matunga, Parel Workshop, WB Coaching Depot. Approx. Cost of Work: ₹ 34,57,760/-

Orient Press Limited
Reg. Office: L-31, M.I.D.C., Tarapur Industrial Area, Boisar-401506, Dist. Palghar, Maharashtra Tel: (022525) 661116. Website: www.orientpressltd.com

मराठी मनाचा आवाज
www.navshakti.co.in
TWIN ROSES TRADES & AGENCIES LIMITED
CIN: L15900MH1985PLC035214

HILTON METAL FORGING LIMITED
CIN : L28900MH2005PLC154986
Regd. Office : 701, Palm Spring, Link Road, Malad (West), Mumbai-400 064

WESTERN RAILWAY - AHMEDABAD DIVISION

Table with 5 columns: Sr. No., e-Tender No., Name of work, Approximate NIT Cost (₹), EMD Cost (₹). Includes items like VM-2020-21, DRAM-2020-21, etc.

DUKE OFFSHORE LIMITED

403 - Urvasi, Off Sayani Road, Prabhadevi, Mumbai 400 025. Notice is hereby given that the meeting of the Board of Directors of the Company will be held at Company's Registered Office on Tuesday, 15th September, 2020, at 12.00 Hrs.

KAJAL SYNTHETICS AND SILK MILLS LIMITED

Regd. Office: 29, Bank Street, 1st Floor, Fort, Mumbai - 400 001. Notice is hereby given that the 32nd Annual General Meeting of the Members of the Company will be held at the Registered Office of the Company at 29, Bank Street, 1st Floor, Fort, Mumbai 400 001 on Wednesday, 30th September, 2020 at 4.30 pm.

DILIGENT MEDIA CORPORATION LIMITED

Regd. Office: 18th Floor, A Wing, Marathon Futures, N.M. Joshi Marg, Lower Parel, Mumbai 400 013. Notice is hereby given that a Meeting of the Board of Directors of the Company will be held on Monday, the 14th day of September 2020 inter alia, to consider and approve the Unaudited Financial Results of the Company for the 1st Quarter of Financial year 2020-21 ended on June 30, 2020.

G V FILMS LTD

CIN L92490MH1989PLC238780. Registered Office: 408, Sagar Avenue, 54B, S.V. Road, Andheri-West, Mumbai - 400058. Notice is hereby given that 31st Annual General Meeting (AGM) of the members of G.V. Films Limited will be held on Monday, 28th September, 2020 at 3.00 p.m. through video conferencing ("VC")/Other Audio Visual Means ("OVAM").

Notice of the Meeting setting out the business to be transacted thereat together with the Annual Report, inter-alia, including the Audited Financial Statement for the year ended 31st March, 2020, Auditors' Report, Directors' Report, Attendance Slip and Proxy Form has been sent to the Members to their registered addresses by courier and electronically to those Members who have registered their e-mail addresses. The Company has completed the posting and sending of e-mails to the Members on Saturday, 5th September, 2020.

The details of remote e-voting are given below : 1) The e-voting period will commence on Sunday, 27th September, 2020 at 10.00 AM to Tuesday, 29th September, 2020 at 5.00 PM. Thereafter, the e-voting module will be disabled.

For HILTON METAL FORGING LIMITED YUVRAJ MALHOTRA CHAIRMAN AND MANAGING DIRECTOR

Karda Constructions Limited

NOTICE OF 13TH ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE INFORMATION. NOTICE IS HEREBY GIVEN THAT the 13th Annual General Meeting (AGM) of the Members of Karda Constructions Limited will be held on Saturday, 26th September, 2020 at 12.30 p.m. through Video Conferencing (VC)/ Other Audio Visual Means (OVAM) to transact the business, as set out in the Notice of the AGM.

WESTERN RAILWAY E-PROCUREMENT

TENDER NOTICE NO.S/19/2020 DATE 03.09.2020

Table with 4 columns: S.N., Short Description of item, Quantity, T.O.D. Includes items like Key Bolt with Nut, Spring Washer & 4 Dia. Split Pin, Cross bar, Lead Acid Battery, etc.

CORRIGENDUM : Please visit www.irps.gov.in for following tender: .Sr.No.437 of Tender Notice No. S/16/2020 Dt.13.08.2020(High Reach Pantograph) and RA Tender at Sr.No.1 of Tender Notice No. S/16/2020 Dt.13.08.2020 (Supply, Installation, Testing & commissioning of Hydraulically Operated Lifting & Swivelling) are retender at Sr.No.535 and RA Sr. No.10 as above and for corrigendum issued at Sr.No.459 of Tender Notice No. S/17/2020 Dt.20.08.2020 (Thin walled E. Beam cable of various sizes)

PUBLIC NOTICE

NOTICE is hereby given that M/s Reliance ARC Limited has agreed to sell us, the commercial gala No. G12 & 12 A situated at Ansa Industrial Estate, Sakivihar Road, Sakinaka, Andheri (E), Mumbai 400072. Previously owned by M/s. Dynamic Beverages Pvt. Ltd., free from all encumbrances.

M/s Kunder Technoplast Private Limited

Mahabal Kunder (Director) Place : Mumbai Date : 06.09.2020

CAUTION NOTICE

This caution notice is issued to inform public at large that, various public notices are being published pertaining to property mentioned herein below and therefore my client Shri.Sanjay Mishram Punamiya has instructed to me to issue this public notice whereby it is intimated to public at large that, my client has legal rights, title and interest in respect of piece & parcel of lands bearing Old Survey No.655, New Survey No.239, Hissa No.1, area measuring 16160 square meters, Old Survey No.655, New Survey No. 239, Hissa No.2, area measuring 230 square meters, Old Survey No.655, New Survey No.239, Hissa No.3, area measuring 400 square meters, Old Survey No.653 New Survey No.240, Hissa No.2, area measuring 80 square meters, Old Survey No. 657, New Survey No.250, Hissa No. , area measuring 10320 square meters, situate, lying and being at Village-Bhayander, Taluka and District- Thane, in the registration District of Thane and Sub-District of Bhayander, within the local limits of Mira Bhayander Municipal Corporation, hereinafter for the sake of brevity referred to as "said property".

SAVANI FINANCIALS LIMITED

CIN: L67120MH1983PLC031614. Regd. Office: 91, Mantra House, Marol Co-op Indl. Estate, M.V. Road, Andheri (East), Mumbai 400059. | Tel No. 6760 4100. E-mail: info@savanifinancials.co.in | Website: www.savanifinancials.co.in

NOTICE OF 36th ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING ETC.

Notice is hereby given that- 1. The 36th Annual General Meeting ("36th AGM") of the Company will be convened on Monday, 28th September, 2020 at 11.15 a.m. IST at the registered office of the company 91, Mantra House, Marol Co-op Indl. Estate, M.V. Road, Andheri (East), Mumbai - 400059 with an option to attend through Video Conferencing ("VC")/Other Audio Visual Means ("OVAM") facility to transact the business as set out in the Notice of the 36th AGM in compliance with the General Circular Nos. 14/2020, 17/2020 and 20/2020 dated 8th April, 2020, 13th April, 2020 and 5th May, 2020 respectively issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 issued by Securities and Exchange Board of India ("SEBI Circular") without the physical presence of the Members at a common venue.

SYMBOLIC POSSESSION NOTICE

Branch Office: ICICI Bank Ltd., Office Number 201-B, 2nd Floor, Road No 1 Plot No -B3, WFI IT Park, Wagle Industrial Estate, Thane, Maharashtra - 400604. The undersigned being the Authorized Officer of ICICI Bank Limited under the Securitisation, Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of the powers conferred under section 13 (12) read with Rule 3 of the Security Interest (Enforcement) rules 2002, issued demand notices upon the borrowers mentioned below, to repay the amount mentioned in the notice within 60 days from the date of receipt of the said notice.

Table with 5 columns: Sr. No., Name of the Borrower/ Loan Account Number, Description of Property/ Date of Symbolic Possession, Date of Demand Notice/ Amount in Demand Notice (Rs.), Name of Branch. Includes entries for Sunita Sanjay Gaikwad/ Sanjay Gundappa Gaikwad and Rajendra Madhukar Kalpund/ Savita Rajendra Kalpund.

