



Hilton Metal Forging Ltd.™

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 021888-E3



TÜVRheinland®
Precisely Right.

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6th August 2019

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-400051 Script: HILTON
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Dear Sir,

Re.: Notice of the Board Meeting

We hereby inform you that a Meeting of the Board of Directors of the Company will be held on 11th August 2019, inter alia, to transact the following business:

1. To consider and approve the Unaudited Financial Results for the quarter ended 30th June, 2019 along with Limited Review Report received from the Statutory Auditors of the Company.
2. To Fix day, date, time and venue of the ensuing Annual General Meeting of the Shareholders.
3. Any other business with the permission of the Chair.

Kindly take the same on record.

Yours truly,

For HILTON METAL FORGING LIMITED

L. S. S. VAD

COMPANY SECRETARY & COMPLIANCE OFFICER