



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

GOVT. RECOGNIZED EXPORT HOUSE

CIN : L 28900 MH 2005 PLC 154988

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



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**TÜVRheinland®**  
Precisely Right.

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Date: 11<sup>th</sup> November 2019

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-400 051  Script: HILTON
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Dear Sir,

**Re.: Outcome of the Board Meeting held today**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of our Company at their Meeting held today i.e. 11<sup>th</sup> November 2019, has inter alia, considered and approved the following:

1. Unaudited Standalone Financial Results for the quarter ended on 30<sup>th</sup> September 2019 along with the Auditors' Limited Review Report thereon.
2. Noting of resignation of Mr. Rajiv Sushil Verma from the Board of the Company w.e.f. close of working hours of 11<sup>th</sup> November 2019.
3. Noting of resignation of Mrs. Diksha Yuvraj Malhotra from the Board of the Company w.e.f. close of working hours of 11<sup>th</sup> November 2019.
4. Noting of resignation of Ms. Labdhi Shah Company Secretary & Compliance Officer which will be effective from 1<sup>st</sup> December 2019.

We wish to inform you that the Board Meeting commenced today at 1.00 P.M and concluded at 4:30 P.M.

Kindly take the same on record and oblige.

Yours faithfully,  
**For HILTON METAL FORGING LIMITED**

*L. S. Shah*

**Company Secretary & Compliance Officer**

Encl:

1. Unaudited quarterly Financial Results for the quarter ended 30<sup>th</sup> September, 2019 and Limited Review Report thereon.