

# Hilton Metal Forging Ltd.™

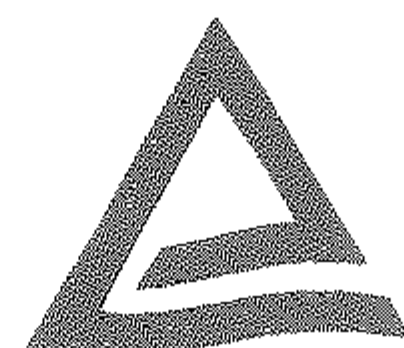
GOVT. RECOGNIZED EXPORT HOUSE

CIN : I-28900 MH 2005 PLC 154986

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



Certificate : 44 100 021068-E3



**TÜVRheinland®**  
Precisely Right.

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

11<sup>th</sup> October 2018

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: HILTON
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Dear Sir,

**Re.: Intimation to hold Board Meeting to consider issue of Optionally Convertible Debentures (OCDs) in accordance with Regulation 29 of SEBI (LODR) Regulation, 2015.**

Pursuant to Regulation 29 of SEBI (LODR) Regulation 2015, We hereby inform you that a meeting of the Board of Directors of the Company will be held on 17<sup>th</sup> October 2018, inter alia, to consider and approve the following:

1. To hold the EGM for the purpose of obtaining shareholders' authority/approval for the issue optionally convertible debentures aggregating to Rs 20 Crore on Preferential basis
2. To decide the Date, Day, Time and Venue of the Extra-Ordinary General Meeting of the Shareholders and the Notice thereon
3. Any other business with the permission of the chair.

Kindly take the same on record and acknowledge the receipt.

Yours truly,

**For HILTON METAL FORGING LIMITED**

  
**MANAGING DIRECTOR**

**WORKS :** PLOT NO. 1,2,3,15,16,17,20,21,25,26,28,29 & 30, SHAH & MEHTA IND. ESTATE, VILLAGE GHONSAI, TAL. WADA, DIST. PALGHAR

**PINCODE :** 421 312. **TEL. :** 02526 307900 **FAX :** 02526 307901

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