



Hilton Metal Forging Ltd. TM

GOVT. RECOGNIZED EXPORT HOUSE

CIN : L-28900 MH 2005 PLC 154986

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



Certificate : 44 100 021868-E3



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Precisely Right.

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Date: 17th October 2018

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,

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 at the Meeting of Board of Directors of our Company held today i.e. 17th October, 2018 has inter alia considered and approved the following:

- Extra-Ordinary General Meeting (EGM) of the Company for the purpose of obtaining shareholders' authority/approval for the issue of optionally convertible debentures (OCDs) aggregating to Rs 20 Crore on Preferential basis, will be held on Friday, 16th November, 2018 at 10.00 A.M at the Corporate office of the Company.

We wish to inform you that the Board Meeting commenced today at 11.30 A.M and concluded at 02.40 P.M.

Kindly take the same on record and obliged.

Thanking You,

Yours Truly,

For HILTON METAL FORGING LIMITED


Company Secretary