



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

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



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Precisely Right.

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Date: 3rd June, 2019

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

Dear Sir/Madam,

**Sub: Cancellation of issue of Preference Shares and Cancellation of Extra Ordinary General Meeting scheduled to be held on 5<sup>th</sup> July, 2019**

Ref: Intimation under Regulation 30 (6) read with Part A of Schedule III of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

In connection to the earlier announcement dated 16th May, 2019 and 22<sup>nd</sup> May, 2019 regarding convening of Extra Ordinary General Meeting of the shareholders of the Company for approving the issue of Preference Shares on preferential basis, we hereby inform you that:

- i. the proposed issue of Preference Shares is cancelled due to non-receipt of prescribed money; and
- ii. Extra Ordinary General Meeting which was scheduled to be held on Friday, 5<sup>th</sup> July, 2019 also stands cancelled.

Kindly take note of the same.

Thanking you,

Yours faithfully,

**For Hilton Metal Forging Limited**

*L. S. Shinde*

**Company Secretary & Compliance Officer**