



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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Date: 24th August, 2018

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| 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. 24th August 2018 has inter alia considered and approved the following:

1. Appointment of M/s Anil Bansal & Associates, Chartered Accountants as Statutory Auditors of the Company to fill casual vacancy caused by the resignation of M/s R Jaitlia & Co. Chartered Accountants till the conclusion of the 13th Annual General Meeting.
2. Appointment of M/s Anil Bansal & Associates, Chartered Accountants for a period of 5 Years from the conclusion of 13th Annual General Meeting till the conclusion of the 18th Annual General Meeting subject to approval of Shareholders in the 13th Annual General Meeting.

We wish to inform you that the Board Meeting commenced today at 01.00 P.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