

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

GOVT. RECOGNIZED EXPORT HOUSE

CIN : L 28900 MH 2005 PLC 154986

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



Certificate : 44 100 021888-E3



Precisely Right.

TEL. : 91 - 22- 4042 6565  
FAX : 91 - 22 - 4042 6566  
E-MAIL : [info@hiltonmetal.com](mailto:info@hiltonmetal.com)  
VISIT US AT : [www.hiltonmetal.com](http://www.hiltonmetal.com)

**5<sup>th</sup> November 2019**

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001

Script Code: 532847

Dear Sir,

**Ref: In continuation to the Notice of Board Meeting submitted on 2<sup>nd</sup> November 2019**

**Sub.: Board Meeting Intimation for Notice of the Board Meeting to be held on 11<sup>th</sup> November 2019**

In continuation to our letter dated 2<sup>nd</sup> November 2019 whereby we informed the Stock Exchange that Meeting of the Board of Directors of the Company will be held on 11<sup>th</sup> November 2019, we inadvertently mentioned 11<sup>th</sup> September 2019 in subject line instead of 11<sup>th</sup> November 2019. In all other places the date is correctly mentioned as 11<sup>th</sup> November 2019.

We request you to kindly update the same in your records.

Inconvenience caused in highly regretted.

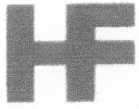
Yours truly,

**For HILTON METAL FORGING LIMITED**

**COMPANY SECRETARY & COMPLIANCE OFFICER**

*Encls:*

1. Notice calling Board Meeting 11<sup>th</sup> November 2019 submitted to Stock Exchange on 2<sup>nd</sup> November 2019



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2<sup>nd</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-400051  Script: HILTON
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Dear Sir,

**Re.: Notice of the Board Meeting**

We hereby inform you that a Meeting of the Board of Directors of the Company will be held on 11<sup>th</sup> November 2019, inter alia, to transact the following business:

1. To consider and approve the Unaudited Financial Results for the quarter ended 30th September 2019 along with Limited Review Report received from the Statutory Auditors of the Company.
2. Any other business with the permission of the Chair.

Kindly take the same on record.

Yours truly,

**For HILTON METAL FORGING LIMITED**

*L.S. Shah*

**COMPANY SECRETARY & COMPLIANCE OFFICER**