



# Hilton Metal Forging Ltd.™

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 021068-E3



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Precisely Right.

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Ref: SEC/HML/BSE/NSE-2014-2015

Date: 30<sup>th</sup> August, 2014

<b>The Bombay Stock Exchange Limited</b> Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001  Script Code : 532847	<b>National Stock Exchange of India Limited</b> 5 <sup>th</sup> Floor, Exchange Plaza, Bandra Kurla Complex Bandra(East) Mumbai-400051  Script: HILTON
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**Re : Fixes Cut-off date for the purpose of e-voting**

Dear Sir,

Pursuant to provisions of Section 108 of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014, the Company is providing e-voting facility to its members to cast their votes electronically on all resolutions set forth in the Notice convening the 9th AGM of the Company. The Company has engaged the services of Central Depository Services (India) Limited (CDSL): to provide e-voting facility. The instruction for e-voting indicating the process and manner of e-voting is enclosed with Annual report being dispatched to the members and the dispatch was completed by 27<sup>th</sup> August, 2014. The e-voting period will commence on 22nd September, 2014 (from 10-00 A.M. onwards) and will end on September 24, 2014 (6:00 p.m). The e-voting module shall be disabled by CDSL for voting thereafter.

Kindly take the same on record and acknowledge the receipt.

Yours truly,

**For HILTON METAL FORGING LIMITED**

**SURYAKANT MAYANI**  
**COMPLIANCE OFFICER**