



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

GOVT. RECOGNIZED EXPORT HOUSE

CIN : L 26900 MH 2005 PLC 154986

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



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Date: 7th November, 2016

<b>BSE 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 Code : HILTON
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**Sub: Resignation of Mr. Rohit Pandey from the post of Chief Financial Officer**

**Ref: Regulation 30 (7) read with Part A of Schedule III of the Listing Agreement**

Dear Sir/Madam,

We hereby inform you that Mr. Rohit Pandey has tendered his resignation from the post of Chief Financial Officer w.e.f. 27th October, 2016 vide his resignation letter dated 7<sup>th</sup> November, 2016.

Kindly take the same on record.

Thanking You,

Yours Truly,

*For HILTON METAL FORGING LIMITED*

  
SURYAKANT MAYANI  
COMPLIANCE OFFICER

