



# 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 021868-E3



Precisely Right.

TEL. : 91 - 22- 4042 6565  
FAX : 91 - 22 - 4042 6566  
E-MAIL : info@hiltonmetal.com  
VISIT US AT : www.hiltonmetal.com

Date: 16<sup>th</sup> August, 2016

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001  Script Code : 532847	NSE Limited Bandra Kurla Complex Bankdra East, Mumbai 400 051  Script : HILTON
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**SUB : Intimation of Book Closure date pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir(s),

With reference to the above captioned subject, we hereby inform you that the Register of Members and Share Transfer Book will remain closed as below:

Security Code	Type of Security & Paid-up Capital	Book Closure Date	Purpose
BSE- 532847	Equity Rs. 12,44,30,160	Monday 19th September, 2016 to Wednesday 28th September, 2016 (both days inclusive)	11th Annual General Meeting scheduled on Wednesday, 28 <sup>th</sup> September 2016 at 4:00 P.M at the registered office of the Company

Kindly take the same on your record and acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For HILTON METAL FORGING LTD

**AUTHORISED SIGNATORY**

CC to: *National Securities Depository Ltd. (NSDL)*  
*Central Depository Services (India) Limited (CDSL)*  
*Sharex Dynamic (India) Private Limited*