



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

GOVT. RECOGNIZED EXPORT HOUSE

CIN : L 28900 MH 2005 PLC 154986

CORPORATE OFFICE :  
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Date: 1<sup>st</sup> November, 2017

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, BandraKurla Complex Bandra(East) Mumbai-400051  Script: HILTON
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Dear Sir,

**Re.: Outcome of the Board Meeting held today.**

We hereby inform you that the Board of Directors of the Company at its Meeting held on today i.e. 01<sup>st</sup> November, 2017 has inter alia approved the proposal of availing financial assistance by way of secure from IndusInd Bank.

We wish to inform you that the Board Meeting commenced today at 11:00 A.M and concluded at 1:00 P.M

Kindly take the same on record and oblige.

Thanking You,

Yours faithfully,

For HILTON METAL FORGING LIMITED

COMPLIANCE OFFICER