



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

GOVT. RECOGNIZED EXPORT HOUSE

CIN : I-28900 MH 2005 PLC 154986

**CORPORATE OFFICE :**

701, PALMSRING, PALMCOURT COMPLEX,  
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Date : 08<sup>th</sup> December, 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, Bandra Kurla Complex Bandra (East) Mumbai-400 051  Script: HILTON
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Dear Sir,

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

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that at the Meeting of Board of Directors of our Company held on today i.e. 08<sup>th</sup> December, 2017 has inter alia considered and approved the following:

1. Unaudited Standalone Financial Results for the second quarter and half year ended 30<sup>th</sup> September, 2017 along with the Limited Review Report thereon.
2. Acceptance of resignation of Ms. Pragati Nathani from the post of Company Secretary w.e.f 11<sup>th</sup> December, 2017

We wish to inform you that the Board Meeting commenced today at 12.30 P.M and concluded at 04:00 P.M.

Kindly take the same on record and oblige.

Yours faithfully,

For HILTON METAL FORGING LIMITED

COMPLIANCE OFFICER

Encl: 1. Unaudited quarterly Financial results for the quarter ended 30<sup>th</sup> September, 2017  
2. Limited Review report