

Hilton Metal Forging Ltd.™

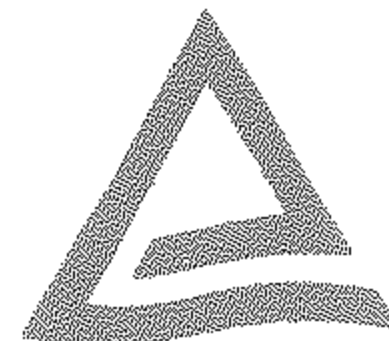
GOVT. RECOGNIZED EXPORT HOUSE

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



TÜVRheinland®
Precisely Right.

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VISIT US AT : www.hiltonmetal.com

Date: 12th May, 2017

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001 Script Code : 532847	National Stock Exchange of India Limited 5 th Floor, Exchange Plaza, Bandra Kurla Complex Bandra (East) Mumbai-400051 Script: HILTON
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Dear Sir,

Re.: Notice of the Board Meeting to be held on 26th May, 2017

We hereby inform you that a meeting of the Board of Directors of the Company will be held on 26th May, 2017, inter alia, to consider and approve, the following:

1. To consider and approve the Audited Financial Results for the quarter and Standalone Financial Statements of the Company for the year ended on 31st March, 2017 along with Auditor's report thereon
2. Any other business with the permission of the Chair

Kindly take the same on record and acknowledge the receipt.

Yours truly,

For HILTON METAL FORGING LIMITED

COMPLIANCE OFFICER

Encl: Notice for Closure of trading window