



Hilton Metal Forging Ltd. TM

GOVT. RECOGNIZED EXPORT HOUSE

CIN : I-28900 MH 2005 PLC 154986

CORPORATE OFFICE :

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



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Date: 29th September, 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 Code : Hilton
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Ref: Disclosure under REG 30 SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

Dear Sir,

In terms of Regulation 30 read with part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the company has adopted new set of Article of Association as approved by the members in the Annual General Meeting held on Thursday, 28th September, 2017 at 701, Palm Spring, Link Road, Malad (West), Mumbai-400 064.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours Faithfully,

FOR HILTON METAL FORGING LTD

COMPLIANCE OFFICER