



Hilton Metal Forging Ltd.™

GOVT. RECOGNIZED EXPORT HOUSE

CIN : I-28000 MH 2006 PLB 164808

CORPORATE OFFICE :
204, TANISHKA COMMERCIAL BUILDING,
AKURLI ROAD, KANDIVALI (EAST)
MUMBAI - 400101



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

Date: 22-10-2018

To,
Corporate Service Dept.,
General Manager-(Listing)
BSE Limited
PJ Tower, Dalal Street,
Mumbai-400001
Equity Scrip Code: 532847

To,
National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. C/1, G Block
Bandra-Kurla Complex, Bandra(E)
Mumbai-400051
Equity Scrip Name: HILTON

Sub: Notice of Extra Ordinary General Meeting, Book Closure notice & E-voting cut-off date

Pursuant to Regulation 30 of SEBI read with Schedule III and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Extra Ordinary General Meeting (EGM) of the Company will be held on **Friday, 16th November, 2018 at 10.00 A.M.**, at the **204, Tanishka Commercial Building, Akurli Road, Kandivali(East), Mumbai-400101**

Further, the Register of Members and Share Transfer Books of the Company will remain closed from **Friday, 9th November, 2018 to Friday, 16th November, 2018**(both days inclusive) for the purpose of Extra Ordinary General Meeting.

The Company, Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of The Companies (Management and Administration) Amendment Rules, 2016 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, is providing electronic voting (e-voting) facility to the members through electronic voting platform of Central Depository Services (India) Limited (CDSL). Members' holding shares either in physical or demat mode as on the cut - off date i.e. **Friday, 9th November, 2018** may cast their votes electronically on the business set out in the Notice of Extra Ordinary General Meeting. The e-voting shall commence from **9.00 a.m. on Tuesday, 13th November, 2018** and shall end at **5.00 p.m. on Thursday, 15th November, 2018**.

Kindly acknowledge the receipt of the same & oblige.

Thanking you,
Yours faithfully,

For Hilton Metal Forging Limited


Yuvra Malhotra
Chairman and Managing Director

WORKS : PLOT NO. 1,2,3,15,16,17,20,21,25,26,28,29 & 30, SHAH & MEHTA IND. ESTATE, VILLAGE GHONSAI, TAL. WADA, DIST. PALGHAR

PINCODE : 421 312. TEL : 02526 307800 FAX : 02526 307801

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