



Hilton Metal Forging Ltd. TM

GOVT. RECOGNIZED EXPORT HOUSE

CIN : L-28900 MH 2005 PLC 154986

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



Certificate : 44 100 021868-E3



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

Date: 12/11/2018

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Script Code: 532847

National Stock Exchange of India Limited
5th Floor, Exchange Plaza,
Bandra Kurla Complex Bandra (East)
Mumbai-400051

Script Code: HILTON

Sub: Resignation of Mr. Sajan Mahesh Motwani from the Post of Company Secretary & Compliance officer.

Dear Sir/Madam,

Pursuant to Regulation 30 read with PART A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, We hereby inform that Mr. Sajan Mahesh Motwani (Membership No: A54239) has resigned from the post of Company Secretary & Compliance officer w.e.f 12th November, 2018.

Kindly take the same on record

Thanking You

Yours Sincerely,

For HILTON METAL FORGING LIMITED


YUVRAJ MALHOTRA
MANAGING DIRECTOR
DIN: 00225156

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 307900 **FAX :** 02526 307901

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