



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

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



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Precisely Right

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03<sup>th</sup> November, 2018

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-400051  Script: HILTON
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Dear Sir,

**Re.: Notice of the Board Meeting**

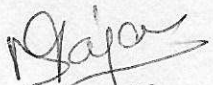
We hereby inform you that a meeting of the Board of Directors of the Company will be held on 12<sup>th</sup> November 2018, inter alia, to transact the following business:

1. To consider and approve the Unaudited Financial Results for the quarter ended on 30<sup>th</sup> September, 2018 and take note of Limited Review Report thereon.
2. Any other business with the permission of the Chair

Kindly take the same on record.

Yours truly,

**For HILTON METAL FORGING LIMITED**

  
**SAJAN MOTWANI**  
**COMPANY SECRETARY**