

Hilton Metal Forging Ltd.™

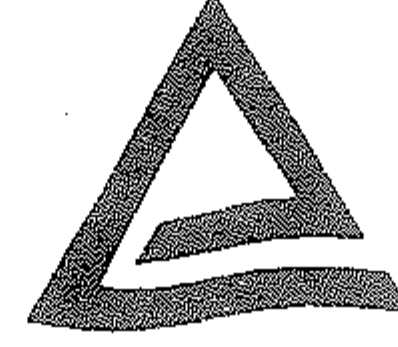
GOVT. RECOGNIZED EXPORT HOUSE

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: 02/04/2018

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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Sub: Resignation of Mr. Manoj Kumar More from the Post of Independent Director

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. Manoj Kumar More (DIN: 00040190) has resigned from the post of Independent Director w.e.f 2nd April, 2018.

Kindly take the same on record

Thanking You

Yours Sincerely,

For HILTON METAL FORGING LIMITED

COMPLIANCE OFFICER

