



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

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 : 44 180 021868-E3



Preciesely Right.

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22<sup>nd</sup> May, 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 30th May, 2018, inter alia, to transact the following business:

1. To consider and approve the Audited Financial Results for the quarter and Audited Financial Statements for the year ended on 31<sup>st</sup> March, 2018 and take note of Auditor's 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**

**COMPANY SECRETARY**