



# 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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28<sup>th</sup> August 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.: Intimation to hold Board Meeting on a Shorter Notice to consider issue of Optionally Convertible Debentures (OCDs) in accordance with Regulation 29 of SEBI (LODR) Regulation, 2015.**

Pursuant to Regulation 29 of SEBI (LODR) Regulation 2015, We hereby inform you that a meeting of the Board of Directors of the Company will be held on 31<sup>st</sup> August 2018, inter alia, to consider and approve the following:

1. Fund raising by way of issue of Optionally Convertible Debentures (OCDs) aggregating to Rs. 20,00,00,000 (Twenty Crores) on a preferential issue basis.
2. Date, Day, Time and Venue of the Extra-Ordinary General Meeting of the Shareholders and the Notice thereon
3. Any other business with the permission of the chair.

Kindly take the same on record and acknowledge the receipt.

Yours truly,

For **HILTON METAL FORGING LIMITED**

**COMPANY SECRETARY**