



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



TÜVRheinland *
Precisely Right.

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02nd August 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: 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 10th August 2018, inter alia, to transact the following business:

1. To consider and approve the Unaudited Financial Results for the quarter ended 30th June 2018 along with Limited Review Report received from the statutory Auditors of the company.
2. To Fix Date, day, time and venue of the ensuing Annual General Meeting of the shareholders.
3. Any other business with the permission of the Chair

Kindly take the same on record.

Yours truly,

For HILTON METAL FORGING LIMITED

COMPANY SECRETARY