



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



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Precisely Right.

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Date:31st 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,

Sub.: Outcome of the Board Meeting held today

Ref: Continuation to the Outcome of Board Meeting submitted today

In Continuation to our letter dated 31st August,2018 with regards to the Outcome of Board Meeting held today, i.e 31st August,2018, we have to further state that the issue of 2,00,000 Debentures of Rs.1000/- each aggregating to Rs.20 Crores, will be on preferential basis, subject to shareholders' approval and In-Principal approval by Stock Exchange.

The Shareholders approval shall be taken at "Extra-Ordinary General Meeting" instead of erroneously typed in our previous letter as "Annual General Meeting".

Kindly take the same on record and obliged.

Thanking You,

Yours Truly,

For HILTON METAL FORGING LIMITED


Company Secretary