



# 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



TÜVRheinland<sup>®</sup>  
Precisely Right.

TEL. : 91 - 22- 4042 6565  
FAX : 91 - 22 - 4042 6566  
E-MAIL : info@hiltonmetal.com  
VISIT US AT : www.hiltonmetal.com

Date: 22/08/2018

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001  <b>Script Code: 532847</b>	<b>National Stock Exchange of India Limited</b> 5 <sup>th</sup> Floor, Exchange Plaza, Bandra Kurla Complex Bandra (East) Mumbai-400051  <b>Script Code: HILTON</b>
---	--

Sub: Resignation of Mr. Joseph William Mckay from the Post of Non-Executive 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. Joseph William Mckay (DIN: 00384145) has resigned from the post of Non-Executive Director w.e.f 21<sup>st</sup> August, 2018.

Kindly take the same on record

Thanking You

Yours Sincerely,

**For HILTON METAL FORGING LIMITED**

**COMPLIANCE OFFICER**