

**HILTON METAL FORGING LIMITED**

**Regd. Office: 701, Palm Spring, Link Road, Malad (West) Mumbai-400064**

**NOTICE**

Notice is hereby given that the Eight Annual General Meeting of the Members of Hilton Metal Forging Limited will be held on Monday, 30th September, 2013 at 701 Palm Spring, Link Road, Malad (West), Mumbai-400064 at 5.00 p.m. to transact the following business:

**AS ORDINARY BUSINESS:**

- 1) To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2013 and the Profit & Loss Account for the year ended on that date along with the schedules thereon and the Reports of the Directors and Auditors thereon.
- 2) To appoint a director in place of Mr Manojkumar More who retires by rotation and being eligible offers himself for re-appointment
- 3) To appoint a director in place of Mr Joseph Mc Kay who retires by rotation and being eligible offers himself for re-appointment
- 4) To appoint a director in place of Mr Harmohindar Singh Dhingra who retires by rotation and being eligible offers himself for re-appointment
- 4) To declare dividend.
- 5) To appoint Auditors and to fix their remuneration.

**For and On Behalf of Board of Directors**

Sd/-  
CHAIRMAN

Registered office  
701, Palm Spring  
Link Road,  
Malad (West) Mumbai – 400 064

**Date: 09/08/2013**

**Place: Mumbai**

**NOTES:**

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE, INSTEAD OF HIMSELF AND A PROXY NEED NOT BE A MEMBER.
2. Proxy Form and Attendance Slip are enclosed. Proxies, duly stamped and executed, must reach at the Registered Office of the Company not less than 48 Hours before the commencement of the Annual General Meeting.
3. Dividend when declared will be paid to all the Shareholders who are entitled to receive payment and whose names appear in the Register of Members as on the 30th September, 2013
4. All documents referred in the Notice and Explanatory Statement are available for inspection for eligible members on all working days except on Saturdays, and holidays between 11.00 a.m. to 01.00 p.m. up to the date of the General Meeting.
5. Members holding shares in Dematerialized form are requested to bring their Client ID and DP ID numbers for easy identification of attendance at the Annual General Meeting.
6. Members/ Proxies should bring their copy of Annual Report and also the attendance slip duly filled in for attending the meeting.
7. The Register of Members and Share Transfer Books of the Company will remain closed from 23rd September, 2013 to 30th September, 2013 -both days inclusive.
8. As required under clause 49(IV) (G) of the Listing Agreement of the Stock Exchanges, the relevant details of persons seeking appointment/ re-appointment as Directors are furnished in the Corporate Governance Section of this Annual Report.

**Registered Office:**

701, Palm Spring  
Link Road,  
Malad (West ) Mumbai – 400 064

**For and on behalf of the Board of Directors**

Sd/-  
CHAIRMAN

**Date : 9-08-2013**

**Place: Mumbai**