



# 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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**02<sup>nd</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.:Notice of the Board Meeting**

We hereby inform you that a meeting of the Board of Directors of the Company will be held on 10<sup>th</sup> 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. Date, day, time and venue of the ensuing Annual 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.

Yours truly,

**For HILTON METAL FORGING LIMITED**

**COMPANY SECRETARY**