



Hilton Metal Forging Ltd. TM

GOVT. RECOGNIZED EXPORT HOUSE

CIN : L 28900 MH 2005 PLC 154986

CORPORATE OFFICE :
701, PALMSRING, PALMCOURT COMPLEX,
LINK ROAD, MALAD (WEST),
MUMBAI - 400 064.



Certificate : 44 100 021868-E3



TÜVRheinland®
Precisely Right.

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8th May, 2019

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 16th May, 2019, inter alia, to transact the following business:

1. To consider and approve the Audited Financial Results for the quarter ended on 31st March, 2019 and Audited Financial Statements for the year ended on 31st March, 2019 and take note of Auditor's Report thereon.
2. Any other business with the permission of the Chair

Kindly take the same on record.

Yours truly,

For HILTON METAL FORGING LIMITED

L. S. Shinde

COMPANY SECRETARY