



Hilton Metal Forging Ltd. TM

GOVT. RECOGNIZED EXPORT HOUSE

CIN : I-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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21th 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,

Re.: Intimation to hold Board Meeting on shorter notice

We hereby inform you that a meeting of the Board of Directors of the Company will be held on 24th August 2018 on shorter notice, inter alia, to transact the following business:

1. To take on record the resignation of M/s R Jaitlia & Co., Chartered Accountants as the Statutory Auditors of the Company.
2. To recommend appointment of M/s Anil Bansal & Associates., Chartered Accountants as the new Statutory Auditors of the Company.
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