



# Hilton Metal Forging Ltd. <sup>TM</sup>

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



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Precisely Right.

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22<sup>nd</sup> July, 2019

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 26th July, 2019, inter alia, to transact the following business:

1. To appoint Ms. Nikita Moradia and Mr. Prithivish Mundra as Non-Executive Independent Directors of the Company.
2. Any other business with the permission of the Chair

Kindly take the same on record.

Yours truly,

**For HILTON METAL FORGING LIMITED**

*Labdhi Shah*

**Labdhi Shah**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**