



Hilton Metal Forging Ltd.™

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 021888 E3



Precisely Right.

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31st August 2020

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.: Outcome of the Board Meeting held today

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby inform you that at the Meeting of Board of Directors of our Company held today i.e. 31st August, 2020 has, inter alia considered and approved the following:

1. The 15th Annual General Meeting (AGM) of the Company shall be convened on September 30, 2020 at 4.00 p.m. through Video Conferencing (“VC”) / Other Audio Visual Means (OA VM);

We wish to inform you that the Board Meeting commenced today at 1.00 P.M and concluded at 3.15 P.M

Kindly take the same on record and oblige

Yours truly,

For HILTON METAL FORGING LIMITED


Chairman & Managing Director
Yuvraj Malhotra

DIN:00225156