



# 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



Precisely Right.

TEL. : 91 - 22- 4042 6565  
FAX : 91 - 22 - 4042 6566  
E-MAIL : info@hiltonmetal.com  
VISIT US AT : www.hiltonmetal.com

Date: 15<sup>th</sup> June, 2021

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001 <b>Script Code: 532847</b>	<b>National Stock Exchange of India Limited</b> 5 <sup>th</sup> Floor, Exchange Plaza, Bandra Kurla Complex, Bandra (East) Mumbai-400051 <b>Script Code: HILTON</b>
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Dear Sir/Madam,

## Sub: Notice of the Board Meeting

We hereby inform you that the meeting of the Board of Directors of the Company will be held on Monday, 28<sup>th</sup> June 2021, inter alia, to transact the following business:

1. To consider and approve, Audited Financial Results for the quarter ended 31<sup>st</sup> March, 2021 and Audited Financial Statements for the year ended on 31<sup>st</sup> March, 2021; and
2. Any other business with the permission of the Chair.

Kindly take the same on records.

Thanking You,

Yours sincerely,

For HILTON METAL FORGING LIMITED

  
Chairman & Managing Director  
Yuvraj Malhotra

DIN:00225156

Encl: As above