



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



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Precisely Right.

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Date: 6th August, 2021

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 Code: HILTON
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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 Thursday, 12th August 2021, inter alia, to transact the following business:

1. To consider and approve, Unaudited Financial Results for the quarter ended 30th June, 2021 along with the Limited Review Report thereon;
2. To approve draft Notice of 16th Annual General Meeting of the Company and to decide the date of AGM along with related agendas;
3. To appoint Scrutinizer to ascertain voting process of 16th Annual General Meeting of the Company;
4. To consider Board's Report, Management Discussion Analysis (MDA), Corporate Governance Report etc. for the financial year ended on 31st March, 2021; and
5. 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