



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 021868-E3



TEL. : 91 - 22- 4042 6565

FAX : 91 - 22 - 4042 6566

E-MAIL : info@hiltonmetal.com

VISIT US AT : www.hiltonmetal.com

Date: 12th 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
---	---

Dear Sir/Madam,

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 the Board of Directors of our Company at their meeting held today i.e. 12th August, 2021 has, inter alia considered and approved the following:

1. Quarterly Standalone Financial Results of the Company for the three months ended 30th June, 2021 along with the Limited Review Report thereon; (enclosed)
2. The Board's Report. Management Discussion Analysis (MDA) and Corporate Governance Report of the Company for the financial year ended on 31st March, 2021;
3. Appointment of Ms. Shreya Shah, Practicing Company Secretary as a Scrutinizer to ascertain voting process of 16th Annual General Meeting of the Company; and
4. Shifting of Registered Office of the Company within local limits of Mumbai city from “701, Palm spring, Palm court Complex, Link Road, Malad (W), Mumbai – 400064” to “Unit no 510, Western Edge II, Western Express Highway, Borivali East, Mumbai - 400066”

We wish to inform you that the Board Meeting commenced today at 2.00 P.M and concluded at 3.45 P.M.

Kindly take the same on records.

Thanking You,



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 021868-E3



TEL. : 91 - 22- 4042 6565


FAX : 91 - 22 - 4042 6566

E-MAIL : info@hiltonmetal.com

VISIT US AT : www.hiltonmetal.com

Yours sincerely,

For HILTON METAL FORGING LIMITED


Chairman & Managing Director
Yuvraj Malhotra

DIN:00225156

Encl: As above