



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

GOVT. RECOGNIZED EXPORT HOUSE

CIN : L-28900 MH 2005 PLC 154986

CORPORATE OFFICE :  
204, TANISHKA COMMERCIAL BUILDING,  
AKURLI ROAD, KANDIVALI (EAST)  
MUMBAI - 400101



ISO 9001:2015  
Certificate No.: 01 100 1837576  
PED 2014/68/EU  
and  
AD-2000 MERKBLATT W0  
Certificate No.: 01 202 IND/O-14-0025

REGISTERED OFFICE :  
701, PALMSRING, PALMCOURT COMPLEX,  
LINK ROAD, MALAD (WEST),  
MUMBAI - 400 064.

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

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400 001  
Script Code: 532847

National Stock Exchange of India Limited  
5th Floor, Exchange Plaza,  
Bandra Kurla Complex, Bandra (East)  
Mumbai-400051  
Script Code: HILTON

**Sub: Outcome of Board Meeting Announcement Under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Scrp Code: 532847**

Dear Sir(s),


This is informed to you that the Board of Directors of the company at their Meeting held on 15<sup>th</sup> October, 2021 have executed a Leave & License Agreement between the Company and Balu Forge Industries Limited (Formerly Known as Amaze Entertech Limited) for giving on Leave and License basis our Factory situated at Shah & Mehta Industrial Estate, Plot No.28, 29, Village Ghonsai, Taluka Wada, District Palghar, Pin code - 421312, Maharashtra for a period of five (5) years on the terms and conditions as mentioned in the said agreement. The Details of which are given in **Annexure "A"**.

This is for your information and Record.

Thanking you,

Yours faithfully,

For Hilton Metal Forging Limited

  
Yuvraj Hiralal Malhotra  
Managing Director  
DIN:- 00225156



**WORKS** : PLOT NO. 1,2,3,15,16,17,20,21,25,26,28,29 & 30, SHAH & MEHTA IND. ESTATE, VILLAGE GHONSAI, TAL. WADA., DIST. PALGHAR

PINCODE : 421 312. TEL. : 02526 307900 FAX : 02526 307901

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

**ANNEXURE - A**

Sr. No.	Particulars	Remarks
a)	Name and Address of the Licensee	Balu Forge Industries Limited (Formerly Known as Amaze Entertech Limited). 506, 5th Floor, Imperial Palace 45 Telly Park Road, Andheri (East) Mumbai - 400069
b)	Industry to which the Licensor belongs.	The Licensor is <i>inter alia</i> , engaged in the business of manufacturing of forging parts, including forged engineered products forged from steel, stainless steel, aluminum, titanium, buttweld fittings, etc., also including products of stainless steel flanges, crankshafts, applications in the railway industry, defense industry, public utility works, flanges and valves, gaskets, applications in oil and natural gas industry, hydraulic fittings, connecting rods, front axles, stub ends, products forged from all alloy and non-alloy composition, etc
c)	Industry to which the Licensee belongs.	The Licensee is <i>inter alia</i> , engaged in the business of machining and manufacturing of all kinds of forged components including machining of crankshafts, front axles, flanges, valves, connecting rods, applications in automobile industry, railway industry, defence industry, oil and natural gas industry and applications in public utility.
d)	Location of Licensor's Business Premises	Shah & Mehta Industrial Estate, Plot No.28,29, Village Ghonsai, Taluka Wada, District Palghar, Pin code - 421312, Maharashtra
e)	Duration of Leave & License Agreement	For a term of 5 (five) years from 2 <sup>nd</sup> day of November 2021 to 1 <sup>st</sup> day of November 2026.

