



# Hilton Metal Forging Ltd.™

GOVT. RECOGNIZED EXPORT HOUSE CIN : L-20000 MN 2005 PLC 154986

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



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

Date: 9<sup>th</sup> November, 2022

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

**Re.: Outcome of 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. 9<sup>th</sup> November, 2022 has, inter alia considered and approved the Quarterly Standalone Financial Results of the Company for the half year ended 30<sup>th</sup> September, 2022 along with the Limited Review Report thereon. (enclosed)

We wish to inform you that the Board Meeting commenced today at 3.30 P.M and concluded at 7.10 P.M

Kindly take the same on record.

Thanking You,

**FOR HILTON METAL FORGING LIMITED**

  
YUVRAJ HIRALAL MALHOTRA  
CHAIRMAN & MANAGING DIRECTOR  
DIN: 00225156

Encl.: As Above

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

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