



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

GOVT. RECOGNIZED EXPORT HOUSE

CIN : L-28900 MN 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 INDIO-14-0025

**REGISTERED OFFICE :**  
B-510, WESTERN EDGE-II,  
N.R. WESTERN EXPRESS HIGHWAY,  
MAGATHANE, BORIVALI EAST,  
MUMBAI-400066

Date: 1<sup>st</sup> November, 2023

<p><b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400001 <b>Scrip Code: 532847</b></p>	<p><b>National Stock Exchange of India Limited</b> 5<sup>th</sup> Floor, Exchange Plaza, Bandra Kurla Complex, Bandra (East) Mumbai-400051 <b>Symbol: HILTON</b></p>
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Dear Sir/Madam,

## Sub: Notice of the Board Meeting

We hereby inform that the meeting of the Board of Directors of the Company will be held on Saturday, 11<sup>th</sup> November, 2023, inter alia, to transact the following business:

1. To consider and approve, Unaudited Financial Results for the quarter and half-year ended 30<sup>th</sup> September, 2023 along with the Limited Review Report thereon.
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**

Yuvraj Hiralal  
Malhotra

Digitally signed by Yuvraj Hiralal Malhotra  
DN: cn=H, o=Personal, postalCode=400101,  
st=Maharashtra,  
2.5.4.200=14482226a0f0d6-f634b8-42093580ed48507274  
4d784276db98e00e2937f85a,  
pseudoym=E9M41F5A,C3F446746BDA9A4E4E2F A899  
1C27817,  
serialNumber=02919607A20FCF18A800E777E1922952  
F503C188443877AF5339BEF4BCDE93DA, cn=Yuvraj  
Hiralal Malhotra  
Date: 2023.11.01 13:21:50 +05'30'

**YUVRAJ HIRALAL MALHOTRA**  
**CHAIRMAN & 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