



Hilton Metal Forging Ltd.™

GOVT. RECOGNIZED EXPORT HOUSE

CIN : L-28900 MH 2005 PLC 154986

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



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

Date: 6th August, 2024

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

**Sub: Notice of the Board Meeting
(Revised)**

We refer to our earlier intimation dated 6th August, 2024 regarding notice of the Board Meeting to be held on 12th August, 2024.

In connection with the same, certain typographical errors have been identified in the said intimation. We are therefore, enclosing herewith the corrected intimation for your record and disseminating on your stock exchange website.

Kindly take the same on record.

Thanking You,

Yours sincerely,

For HILTON METAL FORGING LIMITED

YUVRAJ HIRALAL MALHOTRA
CHAIRMAN & MANAGING DIRECTOR
DIN: 00225156



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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 Monday, 12th August, 2024, inter alia, to transact the following business:

1. To consider and approve, Unaudited Financial Results for the quarter ended 30th June, 2024
2. To consider and approve cancellation of split of shares until further notice.
3. To consider fund-raising proposal in continuation of discussions of the last board meeting.
4. To consider and approve increase in Authorised Share Capital of the Company for new fund-raise in continuation of discussions of the last board meeting.
5. To consider and approve the postal ballot event for necessary regulatory approvals.
6. 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
CHAIRMAN & MANAGING DIRECTOR
DIN: 00225156