



# Hilton Metal Forging Ltd.™

GOVT. RECOGNIZED EXPORT HOUSE

CIN : L 28900 MH 2005 PLC 154986

**CORPORATE OFFICE :**

701, PALMSPRING, PALMCOURT COMPLEX,  
LINK ROAD, MALAD (WEST),  
MUMBAI - 400 064.



Certificate : 44 100 021868-E3



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Precisely Right.

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**Date: 31<sup>st</sup> January, 2015**

Department of Corporate Relations,  
Bombay Stock Exchange Ltd.,  
Phiroze Jeejeebhoy Tower,  
Dalal Street, Mumbai-400 001.

Dear Sirs,

Company Code No.: 532847

Sub: Board Meeting

Pursuant to Clause 41 and other applicable clauses of Listing Agreement of Stock Exchange(s), please be informed that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 10<sup>th</sup> February, 2015.

1. To consider, approve and take on record inter-alia, the un-audited Financial Results of the Company for the Quarter ended on 31<sup>st</sup> December, 2014.

Kindly acknowledge receipt and take above on record.

Thanking you.

Yours faithfully,

**For HILTON METAL FORGING LIMITED,**

**Compliance Officer**

CC:

Listing Department,  
National Stock Exchange of India Limited,  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai-400051