



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



Precisely Right.

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Date: 25.04.2014

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 Wednesday, the 7th May, 2014 .

1. To consider, approve and take on record inter-alia, the audited Financial Results of the Company for the year ended on 31st March, 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