



Hilton Metal Forging Ltd. TM

GOVT. RECOGNIZED EXPORT HOUSE

CIN : L 28900 MH 2005 PLC 154986

CORPORATE OFFICE :

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



certificate 44 100 021868-E3



TEL : 91 - 22- 4042 6565

FAX : 91 - 22 - 4042 6566

E-MAIL : info@hiltonmetal.com

VISIT US AT : www.hiltonmetal.com

Date: 18.05.2015

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, the 26th May, 2015 .

1. To consider, approve and take on record inter-alia, the audited Financial Results of the Company for the year ended on 31st March, 2015 .

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