



Hilton Metal Forging Ltd.™

GOVT. RECOGNIZED EXPORT HOUSE

CIN : L 28900 MH 2005 PLC 154986

CORPORATE OFFICE :

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MUMBAI - 400 064.



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Ref: SEC/HMFL/BSE-NSE/2015-2016/1

Date: 26th May, 2015

The Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001 Script Code : 532847	National Stock Exchange of India Limited 5 th Floor, Exchange Plaza, Bandra Kurla Complex Bandra(East) Mumbai-400051 Script: HILTON
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Dear Sir,

Re.: Outcome of the Board Meeting held today.

We hereby inform you that at the Meeting of Board of Directors of our Company held on today i.e. 26th May, 2015 , has, inter alia considered and approved the following:

1. Approval of the Audited financial results for the year ended 31st March, 2015

The Board of Directors have approved and adopted Audited financial results for the year ended 31st March, 2015.

2. Adoption of Insider Trading Policy :

The Board of Directors has adopted the Code of Insider Trading Policy containing Code of Conduct for Insiders and Practices & Procedure for Fair Disclosure of Unpublished Price Sensitive Information as required under Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015

3. Appointment of Chief Financial Officer

The Board of Directors have appointed Mr Rohit Pandey as Chief Financial Officer (CFO) of the company with immediate effect.