



Hilton Metal Forging Ltd.™

GOVT. RECOGNIZED EXPORT HOUSE

CIN : L 28900 MH 2005 PLC 154986

CORPORATE OFFICE :

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



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HMFL/BM/2016-17/02

Date: 16th May, 2016

BSE 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.: Notice of the Second Board Meeting to be held on 27th May, 2016

We hereby inform you that a Second meeting of the Board of Directors of the Company will be held on 27th May, 2016, inter alia, to consider and approve, the following:

1. To consider, approve, adopt and take on record the Draft Audited Financial Statements as well as Standalone Financial Results of the Company for year ended on 31st March, 2016 along with Auditor's report thereon
2. Any other business with the permission of the Chair

Kindly take the same on record and acknowledge the receipt.

Yours truly,

For HILTON METAL FORGING LIMITED

COMPLIANCE OFFICER

Encl: Notice for Closure of trading window