



# Hilton Metal Forging Ltd.™

GOVT. RECOGNIZED EXPORT HOUSE

CIN : I-28900 MH 2005 PLC 154986

**CORPORATE OFFICE :**

701, PALMSRING, PALMCOURT COMPLEX,  
LINK ROAD, MALAD (WEST),  
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2<sup>nd</sup> February, 2018

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

**Re.: Notice of the Board Meeting**

We hereby inform you that a meeting of the Board of Directors of the Company will be held on 12th February, 2018, inter alia, to transact the following business:

1. To consider and approve the Unaudited Financial Results for the quarter ended on 31st December, 2017 and take note of Limited review Report thereon.
2. Any other business with the permission of the Chair

Kindly take the same on record.

Yours truly,

For HILTON METAL FORGING LIMITED

COMPLIANCE OFFICER