



# Hilton Metal Forging Ltd. <sup>TM</sup>

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



**TÜVRheinland®**  
Precisely Right.

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Date: 10th April, 2017

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,

**Sub: INTIMATION FOR BOARD MEETING TO BE HELD ON SHORTER NOTICE**

We would like to inform you that a meeting of the Board of Directors of the Company has been scheduled to be held on Tuesday, 11th of April, 2017 on a shorter notice with the consent of all directors at the registered office of the Company to transact following business:

1. To execute various documents in respect of financial assistance to be obtained from M/s Sikkim Ferro Alloys Limited.
2. To consider any other matters with the permission of the chair.

Kindly take the same on record.

Thanking you,

Yours truly,

**FOR HILTON METAL FORGING LIMITED**

*Bhathani*

**PRAGATI NATHANI  
COMPANY SECRETARY**

WORKS : PLOT NO. 1,2,3,15,16,17,20,21,25,26,28,29 & 30, SHAH & MEHTA IND. ESTATE, VILLAGE GHONSAI, TAL. WADA, DIST. PALGHAR  
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