



Hilton Metal Forging Ltd.™

GOVT. RECOGNIZED EXPORT HOUSE

CIN : L 26900 MH 2005 PLC 154986

CORPORATE OFFICE :

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



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HMFL/Comp/2016-17/Q3/

Date: 31st January, 2017

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 Board Meeting to be held on 07th February, 2017.

We hereby inform you that a meeting of the Board of Directors of the Company will be held on 7th February, 2017, inter alia, to consider and approve, the following:

1. Unaudited standalone financial results of the Company for the quarter ended 31st December, 2016 along with the Limited Review Report for the said period.
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