



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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Date: 01st August, 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 11th August, 2017

We hereby inform you that the meeting of the Board of Directors of the Company will be held on 11th August, 2017, inter alia, to consider and approve, the following:

1. Un-audited Standalone Financial Results of the Company for the quarter ended on 30th June, 2017 along with Limited Review Report for the said period.
2. Date, day, time and venue of the ensuing Annual General Meeting of the shareholders and the notice thereon.
3. 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