



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.



Certificate : 44 100 021868-E3



TEL. : 91 - 22- 4042 6565

FAX : 91 - 22 - 4042 6566

E-MAIL : info@hiltonmetal.com

VISIT US AT : www.hiltonmetal.com

HMFL/CompQ1/2016-17

Date: 27th July, 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
----------------------------------------------------------------------------------------------------------	--------------------------------------------------------------------------------------------------------------------------------------------------------------------

Dear Sir,

Re.: Notice of the Third Board Meeting to be held on 5th August, 2016

We hereby inform you that the third meeting of the Board of Directors of the Company will be held on 5th August, 2016, inter alia, to consider and approve, the following:

1. To consider, approve, adopt and take on record, Un-audited Standalone Financial Results of the Company for the quarter ended on 30th June, 2016 along with Limited Review Report issued by the Statutory Auditor of the Company.
2. To fix the date of the ensuing Annual General Meeting of the shareholders and approve 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

S. J. J. J.

COMPLIANCE OFFICER



Encl: Notice for Closure of trading window