



Hilton Metal Forging Ltd. TM

GOVT. RECOGNIZED EXPORT HOUSE

CIN : L 28900 MH 2005 PLC 154986

CORPORATE OFFICE :

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LINK ROAD, MALAD (WEST),
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REF: HMFL/compliance/2017-18/01

Date: 11th April, 2017

BSE Limited PhirozeJeejeebhoy Towers Dalal Street Mumbai – 400 001 Script Code : 532847	National Stock Exchange of India Limited 5 th Floor, Exchange Plaza, BandraKurla Complex Bandra(East) Mumbai-400051 Script: HILTON
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Dear Sir,

Re.: Outcome of the Board Meeting held today.

We hereby inform you that the Board of Directors of the Company at its Meeting held on today i.e. 11th April, 2017 has inter alia considered and executed various documents in respect of financial assistance obtained from M/s. Sikkim Ferro Alloys Limited.

We wish to inform you that the Board Meeting commenced today at 11:00 A.M and concluded at 1:30 P.M

Kindly take the same on record and oblige.

Thanking You,

Yours faithfully,

For HILTON METAL FORGING LIMITED

Signature

COMPLIANCE OFFICER

