



Hilton Metal Forging Ltd. TM

GOVT. RECOGNIZED EXPORT HOUSE

CIN : L 28900 MH 2005 PLC 154986

CORPORATE OFFICE :
701, PALMSRING, PALMCOURT COMPLEX,
LINK ROAD, MALAD (WEST),
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Date: 6th November, 2015

The Bombay Stock Exchange 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.: Outcome of the Board Meeting held today.

We hereby inform you that at the Meeting of Board of Directors of our Company held on today i.e. 6th November, 2015, has, inter alia considered and approved the following:

1. Approval of the Unaudited financial results for the Quarter and half year ended 30th September, 2015

The Board of Directors have approved and adopted Unaudited financial results for quarter and half year ended 30th September, 2015.

2. Approval of draft Documents for renewal /enhancement of financial assistance from State Bank of Hyderabad Consortium

The Board of Directors has approved the draft documents for renewal /enhancement of financial assistance from State Bank of Hyderabad Consortium

We enclose the duly signed copy of the Unaudited Financial Results for the quarter and half year ended 30th September, 2015 for your information.

Kindly take the same on record and acknowledge the receipt.

Yours truly,

For HILTON METAL FORGING LIMITED

**SURYAKANT MAYANI
COMPLIANCE OFFICER**