



Hilton Metal Forging Ltd. TM

GOVT. RECOGNIZED EXPORT HOUSE

CORPORATE OFFICE :

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



Certificate : 44 100 021868 E3



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Precisely Right.

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Date: 09.01.2014

Department of Corporate Relations,
Bombay Stock Exchange Ltd.,
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai-400 001.

Dear Sirs,

Company Code No.: 532847

Sub: Board Meeting

Pursuant to Clause 41 and other applicable clauses of Listing Agreement of Stock Exchange(s), please be informed that a meeting of the Board of Directors of the Company is scheduled to be held on Friday **24th January, 2014**

1. To consider, approve and take on record inter-alia, the un-audited Financial Results of the Company for the Quarter ended on 31st December, 2013.

Kindly acknowledge receipt and take above on record.

Thanking you.

Yours faithfully,

For HILTON METAL FORGING LIMITED,

Compliance Officer

CC:

Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai-400051