



# Hilton Metal Forging Ltd.™

GOVT. RECOGNIZED EXPORT HOUSE

CIN : L 28900 MH 2005 PLC 154986

**CORPORATE OFFICE :**

701, PALMSRING, PALMCOURT COMPLEX,  
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MUMBAI - 400 064.



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Ref : HILTON/BSE-NSE/LETTER/15-16

Date: 05.08.2015

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

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

Dear Sirs,

Company Code No.: 532847 / Script Code :HILTON

Ref : Outcome of the Board Meeting

We would like to inform you that at the meeting held on Wednesday, 5<sup>th</sup> August, 2015, at 2.00 P.M, the Board of Directors of our company has decided the following:

1. Considered and approved Un-audited Financial Results for the Quarter ended on 30th June, 2015 recommended by the Audit Committee
2. Fixation of Book Closure date from Friday 25th September 2015 to Tuesday 29th September 2015
3. Fixation of date, venue and time for convening Tenth Annual General on 30<sup>th</sup> September, 2015 at 4:00 P.M at the Registered office of the Company
4. Considered and approved Re-appointment of Mr. Yuvraj Malhotra as Managing Director w.e.f 20<sup>th</sup> July, 2015 for the tenure of Five Years
5. Considered and approved Re-appointment of Mr. Navraj Malhotra as Whole Time Director w.e.f 20<sup>th</sup> July, 2015 for the tenure of Five Years
6. Fixation of e-voting dates for the purpose of e-voting at 10th Annual General Meeting
7. Considered and approved Appointment of Mrs. Diksha Malhotra as Executive Director w.e.f 5<sup>th</sup> August, 2015 for the tenure of Three Years
8. Noted resignation of Mr. Navin Chokshi, Non Executive Independent Director of the Company w.e.f. 28<sup>th</sup> July, 2015

We enclose the duly signed copy of the above said results along with the Auditors Limited Review Report for your information and for the information of the members of the Exchange.

Thanking you.  
Yours faithfully,

For HILTON METAL FORGING LIMITED,

Suryakant Mayani  
Authorised Signatory