



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



Precisely Right.

TEL. : 91 - 22- 4042 6565
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E-MAIL : info@hiltonmetal.com
VISIT US AT : www.hiltonmetal.com

Date: 28th May, 2019

National Stock Exchange of India Limited
5th Floor, Exchange Plaza,
Bandra Kurla Complex
Bandra (East)
Mumbai-400 051

Script: HILTON

Dear Sir,

Re.: Clarification for the Board Meeting held on 16th May, 2019

With reference to the query raised vide email dated 27th May, 2019 seeking clarification on terms of issue of preference shares on preferential basis, we hereby inform that the said issue has been postponed to later date. In this regard, the Extra Ordinary General Meeting scheduled to be held on 17th June, 2019 has been postponed to be held on 5th July, 2019. An intimation for the same has already been submitted to the Stock Exchange on 22nd May, 2019 (enclosed as Annexure).

Further note that the terms and conditions for the proposed issue, on being finalized by the Board of Directors in their ensuing meeting, shall be intimated to the concerned Stock Exchanges within the prescribed time.

Kindly take note of the same.

Thanking you,

Yours faithfully,

For Hilton Metal Forging Limited

L.S. Shinde

Company Secretary & Compliance Officer

WORKS : PLOT NO. 1,2,3,15,16,17,20,21,25,26,28,29 & 30, SHAH & MEHTA IND. ESTATE, VILLAGE GHONSAI, TAL. WADA, DIST. PALGHAR
PINCODE : 421 312. TEL. : 02526 307900 FAX : 02526 307901



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Date: 22nd May, 2019

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001	National Stock Exchange of India Limited 5 th Floor, Exchange Plaza, Bandra Kurla Complex Bandra (East) Mumbai-400 051
Script Code: 532847	Script: HILTON

Dear Sir/Madam,

Sub: Postponement of the Extra Ordinary General Meeting scheduled to be held on Monday 17th June, 2019 to Friday 5th July, 2019.

In connection to the earlier announcement dated 16th May, 2019 regarding conveying of Extra Ordinary General Meeting we hereby inform you that the Extra Ordinary General Meeting of the Company which was scheduled to be held on 17th June, 2019 has been postponed and the same shall be convened on 5th July, 2019.

Kindly take note of the same.

Thanking you,

Yours faithfully,

For Hilton Metal Forging Limited

L. S. Shah

Company Secretary & Compliance Officer