



Hilton Metal Forging Ltd. TM

GOVT. RECOGNIZED EXPORT HOUSE

CIN : L 26900 MH 2005 PLC 154986

CORPORATE OFFICE :

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



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Date: 11th January, 2017

BSE 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 Code : HILTON
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Sub: Appointment of Ms. Pragati Nathani as Company Secretary of the Company

Ref: Regulations 30(5) & 30(6) read with Part A of Schedule III of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015.

Dear Sir/Madam,

We hereby inform you that pursuant to Regulations 30(5) & 30(6) read with Part A of Schedule III of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, Ms. Pragati Nathani has been appointed as Company Secretary of the Company w.e.f. 11th January, 2017.

Kindly take the same on record.

Thanking You,

Yours Truly,

For HILTON METAL FORGING LIMITED

COMPLIANCE OFFICER