



Hilton Metal Forging Ltd.™

GOVT. RECOGNIZED EXPORT HOUSE

CIN : L 26900 MH 2005 PLC 154986

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



Certificate : 44 100 021868-E3



TEL. : 91 - 22- 4042 6565
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HMFL/Comp/2016-17/Q3/
Date: 31st January, 2017

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| 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: HILTON |
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Dear Sir,

Re.: Notice of the Board Meeting to be held on 07th February, 2017.

We hereby inform you that a meeting of the Board of Directors of the Company will be held on 7th February, 2017, inter alia, to consider and approve, the following:

1. Unaudited standalone financial results of the Company for the quarter ended 31st December, 2016 along with the Limited Review Report for the said period.
2. Any other business with the permission of the Chair

Kindly take the same on record and acknowledge the receipt.

Yours truly,

For HILTON METAL FORGING LIMITED

COMPLIANCE OFFICER



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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Precisely Right.

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Dear Sir,

Re.: Notice for Closure of Trading Window

We hereby inform you that that trading in equity shares of the Company during the period of Closure of Trading Window is prohibited for all the designated employees concerned persons (including Directors) on account of Board meeting of the Company which is scheduled to be held on 7th February, 2017 to consider, approve, adopt and take on record, Un-audited Standalone Financial Results of the Company for the quarter ended on 31st December, 2016 along with Limited Review Report issued by the Statutory Auditor of the Company.

The trading window shall remain closed from Thursday, 02nd February, 2017 to Friday, 10th February, 2017 (both days inclusive).

Kindly take the same on record and acknowledge the receipt.

Yours truly,

For HILTON METAL FORGING LIMITED

COMPLIANCE OFFICER