



# Hilton Metal Forging Ltd.™

GOVT. RECOGNIZED EXPORT HOUSE

CIN : L-28900 MN 2005 PLC 154986

CORPORATE OFFICE :  
204, TANISHKA COMMERCIAL BUILDING,  
AKURLI ROAD, KANDIVALI (EAST)  
MUMBAI – 400101



ISO 9001 2015  
Certificate No. 01 100 1837576  
PED 2014/68/EU  
and  
AD-2000 MERKBLATT W0  
Certificate No. 01 202 IND/O-14-0025

REGISTERED OFFICE :  
B-510, WESTERN EDGE-II,  
N.R. WESTERN EXPRESS HIGHWAY,  
MAGATHANE, BORIVALI EAST,  
MUMBAI-400066

Date: 30<sup>th</sup> January, 2024

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400001 <b>Scrip Code: 532847</b>	<b>National Stock Exchange of India Limited</b> 5 <sup>th</sup> Floor, Exchange Plaza, Bandra Kurla Complex, Bandra (East) Mumbai-400051 <b>Symbol: HILTON</b>
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Dear Sir/Madam,

## Sub: Notice of the Board Meeting

We hereby inform that the meeting of the Board of Directors of the Company will be held on Friday, 9<sup>th</sup> February, 2024, inter alia, to transact the following business:

1. To consider and approve, Unaudited Financial Results of the Company for the quarter ended 31<sup>st</sup> December, 2023 along with the Limited Review Report thereon;
2. Any other business with the permission of the Chair.

Kindly take the same on records.

Thanking You,

Yours sincerely,

**For HILTON METAL FORGING LIMITED**

**YUVRAJ HIRALAL MALHOTRA**  
**CHAIRMAN & MANAGING DIRECTOR**  
**DIN: 00225156**