



Hilton Metal Forging Ltd.™

GOVT. RECOGNIZED EXPORT HOUSE

CIN : L 28900 MH 2005 PLC 154986

CORPORATE OFFICE :

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HHMF/COMPLIANCE/15-16/

Date: 13-4-2015

The Bombay Stock Exchange Ltd Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001	National Stock Exchange of India Ltd 5 th Floor, Exchange Plaza, Bandra Kurla Complex Bandra(East) Mumbai-400051
Script Code : 532847	Script: HILTON

Dear Sir,

**Sub: Appointment of Ms Diksha Malhotra as
Additional Director**

Sir,

We are pleased to inform you that the company has appointed Ms Diksha Malhotra, as Additional Director of the company w.e.f. 25th March 2015.

Kindly acknowledge receipt and take above on record.

Yours truly,

For Hilton Metal Forging Limited

Suryakant Mayani
Compliance Officer