



Hilton Metal Forging Ltd. TM

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



TEL. : 91 - 22- 4042 6565
FAX : 91 - 22 - 4042 6566
E-MAIL : info@hiltonmetal.com
VISIT US AT : www.hiltonmetal.com

Date: 28-7-2015

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: Resignation of Mr. Navin Chokshi from the office of Director & Member of the Audit Committee of the Company

Ref: Clause 30 of the Listing Agreement

Dear Sir/Madam,

We hereby inform you that Mr. Navin Chokshi (DIN: 00001867), Non Executive Independent Director has resigned from the office of Director & member of audit committee of the Company w.e.f 28-5-2015.

Kindly take the same on record and acknowledge the receipt.

Yours Sincerely,

For **HILTON METAL FORGING LIMITED**


Mr. Yuvraj Malhotra
Managing Director
DIN:00225156