



Hilton Metal Forging Ltd.™

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



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Ref: SEC/HML/BSE-NSE/2015-2016

Date: 7thth September, 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: HILTON
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Re : Fixes Cut-off date for the purpose of e-voting

Dear Sir,

Pursuant to provisions of Section 108 of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014, the Company is providing e-voting facility to its members to cast their votes electronically on all resolutions set forth in the Notice convening the 9th AGM of the Company. The Company has engaged the services of Central Depository Services (India) Limited (CDSL): to provide e-voting facility. The instruction for e-voting indicating the process and manner of e-voting is enclosed with Annual report being dispatched to the members and the dispatch was completed by 4th September, 2015. The e-voting period will commence on Friday, 25th September 2015 from (10.00 AM onwards) to end on Monday, 28th September, 2015 at 5.00 PM. The e-voting module shall be disabled by CDSL for voting thereafter.

Kindly take the same on your record and acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For HILTON METAL FORGING LIMITED

**SURYAKANT MAYANI
AUTHORISED SIGNATORY**

Cc to: National Securities Depository Ltd. (NSDL)
Central Depository Services (India) Limited (CDSL)
Sharex Dynamic (India) Private Limited