



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



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Date: 11th April, 2016

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: Appointment of Mr. Rajiv Verma as Non Executive Independent Director of the Company

Ref: Regulation 30 (6) read with Part A of Schedule III of the Listing Agreement

Dear Sir/Madam,

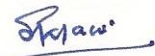
We hereby inform you that at the Meeting of Board of Directors of our Company held on today i.e. 11th April, 2016 , Mr. Rajiv Sushil Verma (DIN: 07486560) has been appointed as Non Executive Independent Director of the Company w.e.f. 7th April, 2016.

Kindly take the same on record.

Thanking You,

Yours Truly,

For Hilton Metal Forging Limited


Suryakant Mayani
Compliance Officer

