



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



Precisely Right.

TEL. : 91 - 22- 4042 6565

FAX : 91 - 22 - 4042 6566

E-MAIL : info@hiltonmetal.com

VISIT US AT : www.hiltonmetal.com

Date: 16th August, 2016

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001 Script Code : 532847	NSE Limited Bandra Kurla Complex Bankdra East, Mumbai 400 051 Script : HILTON
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SUB : Intimation of Book Closure date pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir(s),

With reference to the above captioned subject, we hereby inform you that the Register of Members and Share Transfer Book will remain closed as below:

Security Code	Type of Security & Paid-up Capital	Book Closure Date	Purpose
BSE- 532847	Equity Rs. 12,44,30,160	Monday 19th September, 2016 to Wednesday 28th September, 2016 (both days inclusive)	11th Annual General Meeting scheduled on Wednesday, 28 th September 2016 at 4:00 P.M at the registered office of the Company

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

Thanking you,

Yours faithfully,

For HILTON METAL FORGING LTD

AUTHORISED SIGNATORY

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