



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.

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Date: 13th September, 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: Resignation of Ms. Divya Mer from the post of Company Secretary

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

Dear Sir/Madam,

We hereby inform you that Mrs. Divya Mer has tendered her resignation from the post of Company Secretary w.e.f. 31st August, 2016 vide her resignation letter dated 13th September, 2016.

Kindly take the same on record.

Thanking You,

Yours Truly,

For HILTON METAL FORGING LIMITED

**SURYAKANT MAYANI
COMPLIANCE OFFICER**