



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: 14th August, 2017

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
---	--

Re.: 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 NSE-HILTON	Equity Rs. 12,44,30,160	Monday 18th September, 2017 to Thursday 28th September, 2017 (both days inclusive)	12th Annual General Meeting scheduled on Thursday, 28 th September 2017 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