



CIN : L-28900 MH 2005 PLC 154986 HILTON METAL FORGING LTD. GOVT. RECOGNIZED EXPORT HOUSE Regd. Office : 303, Tanishka Commercial Bldg., Akurli Road, Kandivali (E), Mumbai-101. Tel.: 91-22-4042 6565

Email : info@hiltonmetal.com Visit us at : www.hiltonmetal.com

Date: 9<sup>th</sup> September, 2024

BSE Limited	National Stock Exchange of India Limited
Phiroze Jeejeebhoy Towers	5 <sup>th</sup> Floor, Exchange Plaza,
Dalal Street	Bandra Kurla Complex, Bandra (East)
Mumbai – 400001	Mumbai-400051
Scrip Code: 532847	Symbol: HILTON

Dear Sir/Madam,

## **Sub: Notice of the Board Meeting**

Pursuant to Regulation 29 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, We hereby inform that the meeting of the Board of Directors of the Company will be held on Thursday, 12<sup>th</sup> September, 2024, inter alia, to transact the following business:

- 1. To consider allotment of equity shares upon conversion of warrants issued on preferential basis
- 2. Any other business with the permission of the Chair.

Kindly take the same on records.

Thanking You,

Yours sincerely,

## For HILTON METAL FORGING LIMITED

## YUVRAJ HIRALAL MALHOTRA CHAIRMAN & MANAGING DIRECTOR DIN: 00225156