

An ISO 9001-2008 Company



**HILLTONE SOFTWARE  
& GASES LIMITED**  
Mfg. Industrial and Medical Gases

Regd. Office :

B-4, K. B. Complex,  
Dairy Road, Mehsana - 384 002.  
Phone : 255282, 251158  
Tele Fax : (02762) 240055  
E-mail : hilltonegases@yahoo.com  
hilltonemehsana@indiantimes.com  
Website : www.hilltonegases.com

FACTORY :

Santej - Vadsar Road,  
Village : Santej,  
Taluka : Kalol  
Dist. : Gandhinagar  
Ph. : (02764) 286380

15<sup>th</sup> May, 2016

To  
The Manager  
Calcutta Stock Exchange

**Sub: Board Meet to consider audited quarterly financial results.**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Monday, the 30<sup>th</sup> May, 2016 to consider, inter alia, the Audited financial results of the company for the quarter ended March 31<sup>st</sup>, 2016.

Thanking you,

Yours faithfully

**For Hilltone Software & Gases Limited.**

*Hital Shah*

**Hital Shah**  
Executive Director

