

An ISO 9001:2008 Company



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

**Regd. Office :**

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Dairy Road, Mehsana - 384 002.  
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Tele Fax : (02762) 240055  
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hilltonemehsana@indianimes.com  
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Website : www.hilltonegases.com

**FACTORY :**

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Village : Santej,  
Taluka : Kalol  
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Ph. : (02764) 266380

1<sup>st</sup> February, 2016

To  
The Manager  
Calcutta Stock Exchange

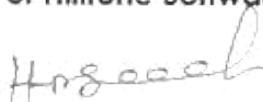
**Sub: Board Meet to consider unaudited quarterly financial results.**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Friday, the 12<sup>th</sup> February, 2016 to consider, inter alia, the unaudited financial results of the company for the quarter ended 31<sup>st</sup> December, 2015.

Thanking you,

Yours faithfully  
**For Hilltone Software & Gases Limited.**

  
**Hital Shah**  
Executive Director

