

HILLTONE SOFTWARE & GASES LIMITED

Mfg. Industrial and Medical Gases

Regd. Office:

B-4, K. B. Complex,

Dairy Road, Mehsans - 384 002 255282, 251158

Tole Fax: (02752) 240055

E-mail ; hittonegases@yahoo.com hittonemehsane@indiantimes.com

Website:: www.hiftonegases.com

FACTORY

Santej - Vedsar Road,

Village : Santel. Taluka : Kalol

Dist: Gandhinagar Ph.: (02764) 296380

November 7th, 2015

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 Sunday, the 15th November, 2015 to consider, inter alia, the unaudited financial results of the company for the quarter ended 30th September 2015.

Thanking you,

Yours faithfully

For Hilltone Software & Gases Limited.

Hital Shah

An IBG 9001-2008 Company

HILLTONE SOFTWARE & GASES LIMITED

Mfg. Industrial and Medical Gases

Regd. Office:

8-4, K. B. Complex,

Dairy Road, Mahsans - 384 002. Phone : 255282, 251158

Tele Fsx : (0/2762) 240055

E-mail: hillionagases @ yahoo.com: Dist. : Gandhinaga hillionamahsana @ indiantimes.com: Ph. : (02764) 286380

Website: www.hiltonegases.com

FACTORY:

Santej - Vadaar Road,

Village : Santoj, Tiskka Kalol

Dist. : Gandhinager

1st 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 12th February, 2016 to consider, inter alia, the unaudited financial results of the company for the quarter ended 31st December, 2015.

Thanking you,

Yours faithfully

For Hilltone Software & Gases Limited.

Hital Shah



HILLTONE SOFTWARE & GASES LIMITED

Mfg, Industrial and Medical Gases

Regd. Office:

8-4, K. B. Complex,

Dairy Road, Mehama - 384 002. Phone : 255282, 251158

Tele Fax : (02782) 240055

E-mail: hiltonegases@yahoo.com: Dist.: Gandhinagar hiltonemehsana@indiantimes.com: Ph.: (02764) 286380

Website:: www.hilltonegases.com-

FACTORY:

Santej - Vadsar Road,

Village : Samel,

Taluka : Kalot Diet. Gandhinagar

15th 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 30th May, 2016 to consider, inter alia, the Audited financial results of the company for the quarter ended March 31st, 2016.

Thanking you,

Yours faithfully

For Hilltone Software & Gases Limited.

Hital Shah



HILLTONE SOFTWARE & GASES LIMITED

Mfg. Industrial and Medical Gases

Regd. Office:

B-4, K. B. Complex,

Dairy Road, Mehsans - 384 002: Phone : 256282, 251158

Tele Fax: (02782) 240065 Teluka:: Katol Dist.: Gandhinaga: hiltonegases@yehoo.com hiltonemehsana@indiantinee.com Ph: (02764) 286380

Webete : www.hiltonegases.com

FACTORY

Santej - Vadsar Road,

Village : Sarvier,

Dist. : Gandhinager

August 7th, 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 Sunday, the 14th August, 2016 to consider, inter alia, the unaudited financial results of the company for the quarter ended 30th June, 2016.

Thanking you,

Yours faithfully

For Hilltone Software & Gases Limited.

Hital Shah

Executive Director

Lingeoce



An-tSO 9001-2008 Company

HILLTONE SOFTWARE & GASES LIMITED

Mfg. Industrial and Medical Gases

Regd. Office:

B-4, K. B. Complex,

Dairy Road, Metissana - 364 002.

Phone : 255282, 251168 Tele Fax : (02762) 240055 E-mail : hillionegases@yahoo.com

hillionemehsana Grindaritimes.com Ph.: (02764) 286380

Website : www.hillonegases.com

FACTORY:

Santej - Vadsar Road,

Village : SerVillage Taluka : Kalol

Gandhinagair

November 7th, 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 Tuesday, the 15th November, 2016 to consider, inter alia, the unaudited financial results of the company for the quarter ended 30th September 2016.

Thanking you,

Yours faithfully

For Hilltone Software & Gases Limited.

Hital Shah

Executive Director

HWScace



Regd. Office: B-s, K, B. Complex, Dairy Road, Mehsana - 364-002:

Phone : 255282, 251158 Tele Fax : (62762) 240055 E-mail hillionegases@yahou.com

hillionemehsana@indiantimes.com Ph.: (02764) 286380 Website: www.hiltonegases.com

FACTORY:

Santej - Vadsar Road,

Viliage Santel, Talukis : Kalol

Ganotrinagèr

1st February, 2017

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 Sunday, the 12th February, 2017 to consider, inter alia, the unaudited financial results of the company for the guarter ended 31st December, 2016.

Thanking you,

Yours faithfully

For Hilltone Software & Gases Limited.

Hital Shah

Executive Director

Hosocel



An ISO 9001-2008 Company

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Regd: Office :

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Tele Fex : (09769) 240055

E-mail : hiltonegases-9 yahoo.com

Website:: www.hittonegases.com

FACTORY:

Senter - Vadsar Road,

Villagio : Santej. Taluka : Kaloli

Dist. : Gandhinagar

hilltonemehsana thindlentimes.com Ph.: (02764) 286380

15th May, 2017

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 29th May, 2016 to consider, inter alia, the Audited financial results of the company for the quarter ended March 31st, 2017.

Thanking you,

Yours faithfully

For Hilltone Software & Gases Limited.

Hital Shah



Regd. Office : 8-4, K.B. Complex.

Dairy Road, Mehsana - 384 002. Phone : 255282, 251158

Tele Fex: (02762) 249055 E-mail: hilltonegases@yatroo.com

hiltonemehsana @inclantimes.com Ph.: (92764) 286390

Website : www.hillionegases.com

FACTORY:

Santej - Vadear Road,

Vitage : Santej, Taluka : Kalot

Dist. : Glandhinager

August 7th, 2017

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 Monday, the 14th August, 2017 to consider, inter alia, the unaudited financial results of the company for the quarter ended 30th June, 2017.

Thanking you,

Yours faithfully

For Hilltone Software & Gases Limited.

Hital Shah

Executive Director

Hoscose



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Website: www.hilltoriegases.com

FACTORY

Santaj - Vadsar Road,

Vitage | Sante). Taluka : Kalol

Dist. : Gandhinagar

November 1st, 2017

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 Saturday, the 11th November, 2016 to consider, inter alia, the unaudited financial results of the company for the quarter ended 30th September 2017.

Thanking you,

Yours faithfully

For Hilltone Software & Gases Limited.

Hital Shah

Executive Director

Hrsecool



Regd. Office : B-4, K. B. Complex, Dairy Road, Mehana : 384 002. Phone : 255282, 251158 Tele Fax: (02782) 240055

E-mail:: hiltonegases @ yahob.com hiltonemehsana @indiantimes.com

Website: yewv.hillionegases.com-

FACTORY!

Santey - Vadear Road;

Village : Santoj. Taluke : Kelol

Dist. : Gandrinager Ph. (92764) 286380

1st February, 2018

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 Monday, the 12th February, 2018 to consider, inter alia, the unaudited financial results of the company for the quarter ended 31st December, 2017.

Thanking you,

Yours faithfully

For Hilltone Software & Gases Limited.

Hital Shah