

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

November 7<sup>th</sup>, 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 15<sup>th</sup> November, 2015 to consider, inter alia, the unaudited financial results of the company for the quarter ended 30<sup>th</sup> September 2015.

Thanking you,

Yours faithfully

**For Hilltone Software & Gases Limited.**

**Hital Shah**  
Executive Director







An ISO 9001:2008 Company



**HILLTONE SOFTWARE  
& GASES LIMITED**  
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Website : www.hilltonegases.com

**FACTORY :**

Santej - Vadisar Road,  
Village : Santej,  
Taluka : Kalol  
Dist. : Gandhinagar  
Ph. : (02764) 266380

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

To  
The Manager  
Calcutta Stock Exchange

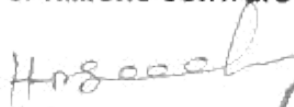
**Sub: Board Meet to consider unaudited quarterly financial results.**

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



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

Regd. Office :

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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



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

Regd. Office :

B-4, K. B. Complex,  
Dairy Road, Mehsana - 384 002  
Phone : 2552882, 251158  
Tele Fax : (02782) 240055  
E-mail : hilltonegases@yahoo.com  
hilltonemehsana@indianfmbs.com  
Website : www.hilltonegases.com

FACTORY :

Santej - Vadsar Road,  
Village - Santej,  
Taluka - Katoj  
Dist. : Gandhinagar  
Ph : (02784) 286380

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

Thanking you,

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

*Hital Shah*

**Hital Shah**  
Executive Director



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hilltone@mehsana@indiantimes.com  
Website : www.hilltonegases.com

FACTORY :  
Santej - Vadisar Road,  
Village : Santej,  
Taluka : Kalol  
Dist. : Gandhinagar  
Ph. : (02764) 296380

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

Thanking you,

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

*Hmsc*  
**Hital Shah**  
**Executive Director**





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& GASES LIMITED**  
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hilltonemehsana@indiantimes.com  
Website : www.hilltonegases.com

FACTORY :  
Santolj - Vadsar Road,  
Village : Santolj,  
Taluka : Kalol  
Dist. Gandhinagar  
Ph. : (02764) 296380

1<sup>st</sup> 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 12<sup>th</sup> February, 2017 to consider, inter alia, the unaudited financial results of the company for the quarter ended 31<sup>st</sup> December, 2016.

Thanking you,

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

*Hital Shah*

**Hital Shah**  
Executive Director





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

15<sup>th</sup> 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 29<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>, 2017.

Thanking you,

Yours faithfully  
For Hilltone Software & Gases Limited.

*H. Shah*  
Hital Shah  
Executive Director



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Website : www.hilltonegases.com

FACTORY :

Santel - Vadsar Road,  
Village : Santel,  
Taluka : Kalct  
Dist. : Gandhinagar  
Ph. : (02764) 286390

August 7<sup>th</sup>, 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 14<sup>th</sup> August, 2017 to consider, inter alia, the unaudited financial results of the company for the quarter ended 30<sup>th</sup> June, 2017.

Thanking you,

Yours faithfully  
For Hilltone Software & Gases Limited.

**Hital Shah**  
Executive Director





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Phone : 256282, 251168  
Tele Fax : (02782) 240065  
E-mail : hilltonegases@yahoo.com  
hilltonemehsana@indiantimes.com  
Website : www.hilltonegases.com

FACTORY :

Santej - Vadsar Road,  
Village : Santej,  
Taluka : Kalol  
Dist. : Gandhinagar  
Ph. : (02784) 286300

November 1<sup>st</sup>, 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 11<sup>th</sup> November, 2016 to consider, inter alia, the unaudited financial results of the company for the quarter ended 30<sup>th</sup> September 2017.

Thanking you,

Yours faithfully

**For Hilltone Software & Gases Limited.**

*Hital Shah*

**Hital Shah**  
Executive Director





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Santaj - Vadser Road,  
Village : Santaj,  
Taluka : Kalol  
Dist. : Gandhinagar  
Ph. : (02764) 288380

1<sup>st</sup> 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 12<sup>th</sup> February, 2018 to consider, inter alia, the unaudited financial results of the company for the quarter ended 31<sup>st</sup> December, 2017.

Thanking you,

Yours faithfully  
For Hilltone Software & Gases Limited.

  
Hital Shah  
Executive Director

