



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 : (02752) 240055
E-mail : hilltonegases@yahoo.com
hilltonemehsana@indiantimes.com
Website : www.hilltonegases.com

FACTORY :

Sarvej - Vadsar Road
Village : Sarvej,
Taluka : Katiol
Dist. : Gandhinagar
Ph. : (02754) 286360

August 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 Monday, the 14th August, 2015 to consider, inter alia, the unaudited financial results of the company for the quarter ended 30th June, 2015.

Thanking you,

Yours faithfully
For Hilltone Software & Gases Limited.


Hital Shah
Executive Director

