

An ISO 9001-2008 Company



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

Regd. Office :

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Website : www.hilltonegases.com

FACTORY :

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Village : Santej,
Taluka : Kaloj
Dist. : Gandhinagar
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.

H. Shah

Hital Shah
Executive Director

