

An ISO 9001-2008 Company



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

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FACTORY :

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Taluka : Kalol
Dist. Gandhinagar
Ph. : (02784) 296380

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 quarter ended 31st December, 2016.

Thanking you,

Yours faithfully
For Hilltone Software & Gases Limited.

Hrsgoccb
Hital Shah
Executive Director

