

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
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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

Hital Shah
Executive Director

