



An ISO 9001-2008 Company

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

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FACTORY :

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Taluka : Kadi,
Dist. : Gandhinagar
Ph. : (02764) 288380

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

Thanking you,

Yours faithfully
For Hilltone Software & Gases Limited.

Hital Shah
Hital Shah
Executive Director

