



An ISO 9001:2008 Company

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

Regd. Office :

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FACTORY :

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Ph. : (02784) 286380

November 1st, 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 Saturday, the 11th November, 2016 to consider, inter alia, the unaudited financial results of the company for the quarter ended 30th September 2017.

Thanking you,

Yours faithfully

For Hilltone Software & Gases Limited.

Hrseccch

Hital Shah
Executive Director

