

An ISO 9001-2008 Company



**Hilltone Software  
& Gases Limited**  
Mfg. Industrial and Medical Gases

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E-mail : hilltonegases@yahoo.com  
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FACTORY :

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Village : Santej,  
Taluka : Kalol  
Dist. : Gandhinagar  
Ph. : (02764) 286390

August 7<sup>th</sup>, 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 Monday, the 14<sup>th</sup> August, 2017 to consider, inter alia, the unaudited financial results of the company for the quarter ended 30<sup>th</sup> June, 2017.

Thanking you,

Yours faithfully  
For Hilltone Software & Gases Limited.

**Hital Shah**  
Executive Director

