

15<sup>th</sup> May, 2018

To  
The Manager  
Calcutta Stock Exchange

**Sub: Board Meet to consider audited 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 Wednesday, the 30<sup>th</sup> May, 2018 to consider, inter alia, the audited financial results of the company for the quarter ended 31<sup>st</sup> March, 2018.

Thanking you,

Yours faithfully

**For HILLTONE SOFTWARE AND GASES LIMITED**

*H. S. Saha*

**Director**

