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**BUREAU
VERITAS**

CIN: L72200GJ1993PLC020620



**Hilltone Software
& Gases Limited**

Regd. Office

B/4, K.B. Complex, Dairy Road,
Mehsana 384 002
Phone : 255282
TeleFax : (02762) 240055
Email : hilltonegases@yahoo.com
Website : www.hilltonegases.com

Factory

Santej - Vadsar Road, Village : Santej,
Taluka : Kalol, Dist. Gandhinagar
Phone : (02764) 286380

21 May, 2019

To
The Manager
Calcutta Stock Exchange Limited.

Subject: Intimation of Board Meeting for consideration of Audited Financial Results of the Company for the quarter and year ended on 31st March, 2019

Reference: As per Regulation 29 (1) (a) of SEBI (LODR) Regulations, 2015
(Scrip Code No: 018077)

Dear Sir/Maam,

Pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, this is to inform you that, the meeting of the Board of Directors of **Hilltone Software & Gases Limited** ("The Company") will be held on **Thursday May, 30, 2019** at the registered office of the Company at B/4, K B Complex, Dairy Road, Mehana Gujarat-384002 to transact the following business.

1. To consider and approve the Audited Standalone Financial Results of the Company for the quarter and financial year ended 31st March, 2019.
2. To appoint M/s. BPA & Company ,Chartered Accountants (FRN:109685W) as an Internal Auditor of the Company for the Financial Year 2019-20
3. To appoint M/s. ZM & Associates, (Proprietor Zehra Ghadiali; Mem No: 41416 and C.O.P No. 21325), Company Secretaries as Secretarial Auditor of the Company for the F.Y.2019-20
4. Any other item with the permission of the Chair and Majority of Directors.

Kindly take note and Oblidge.

For Hilltone Software & Gases Limited,

Abira Mansuri
Company Secretary & Compliance Officer
Mem. No: 42410

