

ISO 9001:2008



CIN: L72200GJ1993PLC020620



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

Date: 05.11.2019

To,
The Manager
Calcutta Stock Exchange Limited.

Scrip Code: 018077

Sub: Intimation of Board Meeting under Regulation 29 of SEBI (LODR) Regulations, 2015 and Closure of Trading Window

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We hereby inform you that a meeting of the Board of Directors of the Company will be held on Thursday, **14th November, 2019** at Plot No. 70 & 71-P, Opp. Ramdev Masala, Santej- Vadsar Rd, Vill: Santej, Tal.: Kalol, Dist.: Gandhinagar- 382721, Gujarat at **3.00 P.M** to transact the business as given below:

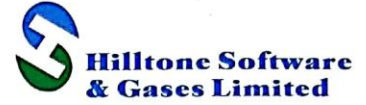
1. To Consider and approve Un-audited Financial Results for the Half year ended on 30th September, 2019,

Please note that trading window to deal with share of the company as per the Regulation 12(1) of the SEBI (Prohibition of Insider Trading) Regulations, 1992, for key employees, Directors, is already remained closed from 9 A.M. on 1st October, 2019 and will open at the end of 48 hours after the Financial Results for the quarter ending 30th September, 2019 are made public on 14th November, 2019.

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2. Appointment of Mrs. Sapna Hitalbhai Shah as Additional Director on the board
3. Any other matter with the permission of the Chair.

This is for your information and record,

Thanking you.

For Hilltone Software and Gases Limited,


Abira Mansuri
Company Secretary & Compliance Officer

