

ISO 9001:2008

**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

11th January, 2019

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 21st January, 2019 at 11.00 A.M. to consider, inter alia, the unaudited financial results of the company for the quarter ended 31st December, 2018.

Thanking you,

Yours faithfully,

For Hilltone Software & Gases Limited.

Niket Shah
Managing Director

