

ISO 9001:2008



**BUREAU  
VERITAS**

CIN: L72200GJ1993PLC020620



**Hilltone Software  
& Gases Limited**

**Regd. Office**

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**Factory**

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

30<sup>th</sup> October, 2018

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 5<sup>th</sup> November, 2018 to consider, inter alia, the unaudited financial results of the company for the quarter ended 30<sup>th</sup> September, 2018.

Thanking you,

Yours faithfully,

**For Hilltone Software & Gases Limited.**

*Niket Shah*

**Niket Shah  
Managing Director**

