

ISO 9001:2008



BUREAU
VERITAS

CIN: L72200GJ1993PLC020520



**Hilltone Software
& Gases Limited**

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Website : www.hilltonegases.com

Factory

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Taluka : Kalol, Dist. Gandhinagar

Phone : (02764) 286380

01st August, 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 10th August, 2018 to consider, inter alia, the unaudited financial results of the company for the quarter ended 30th June, 2018.

Thanking you,

Yours faithfully

For Hilltone Software & Gases Limited.

Hital Shah

**Hital Shah
Executive Director**

