

ISO 9001:2008



**BUREAU  
VERITAS**

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: 06.08.2019

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 Tuesday, **13th August, 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 Quarter ended on 30th June, 2019,
2. To decide on the dates for closure of the Register of Members and share Transfer Register for the purpose of Annual General Meeting of the Company,
3. To fix date, venue and time of 26<sup>th</sup> Annual General Meeting of the Company,
4. To consider and approve draft of Director's Report for the year ended March 31,2019,
5. To consider and approve draft of notice for 26<sup>th</sup> Annual General Meeting,
6. To appoint Mr. D.A Rupawala, Practicing Chartered Accountant as scrutinizer for the process of Remote E-voting as well as voting at the AGM,
7. Any other matter with the permission of the Chair.



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Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulation, 2015 and Code of Conduct for Prevention of Insider Trading of the Company, trading window for dealing in securities of the Company - will be continue to remain closed till 48 hours after the date on which the results are declared(reopened on 16<sup>th</sup> August,2019).

This is for your information and record,

Thanking you.

For Hilltone Software and Gases Limited



Hital. M. Shah  
Whole time Director  
DIN:- 00279026