



**Hilltone Software
& Gases Limited**

Regd. Office

B/4, K.B. Complex, Dairy Road,
Mehsana 384 002

Phone : (02762) 255282, 240055

Email : hilltonegases@yahoo.com

Website : www.hilltonegases.com

Factory

Santej - Vadsar Road, Village : Santej,

Taluka : Kalol, Dist. Gandhinagar

Phone : (02764) 286380

CIN: L72200GJ1993PLC020620

Date: 10.08.2021

To,
Corporate Relations Department/Listing Compliance
Calcutta Stock Exchange Ltd
7, LYONS RANGE, MURGIGHATA,
DALHOUSIE, KOLKATA, WEST BENGAL, 700001

Dear Madam,

Subject: NOTICE OF BOARD MEETING

Script Code: 18077

Dear Sir / Madam,

Notice is hereby given that meeting of the Board of Directors of Hilltone Software & Gases Limited will be held on **Saturday, 14th August, 2021 at 03:30 p.m.** at the factory Office of the Company Plot No. 70 & 71-P, Opp. Ramdev Masala, Santej- Vadsar Rd, Vill:Santej, Tal.: Kalol, Dist.: Gandhinagar- 38272 to transact the following business:

1. To consider and approve the Un audited Quarterly Financial Results of the Company for the quarter ended 30th June, 2021.
2. To fix the date and time of the 28th Annual General Meeting of the Company for the financial year ended 31st March, 2021 and to approve the notice thereof;
3. To fix the dates of Closure of Register of Members and Share Transfer Book for the purpose of the 28th Annual General Meeting of the Company;
4. To fix the cut-off date for remote e-voting and voting at the 28th Annual General Meeting of the Company;





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5. To appoint Scrutinizer for scrutinizing the e-voting process for the 28th Annual General Meeting of the Company;
6. To appoint internal Auditor of the Company
7. Any other business with the permission of the Chair.

Kindly take the same on your record.

FOR, Hilltone Software Gases Limited,


Abira Mansuri

Company Secretary & Compliance Officer

