



**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

09th February, 2021

To
The Manager
Calcutta Stock Exchange Limited.

**Subject: Intimation of Board Meeting for consideration of Un audited Quarterly
Financial Results of the Company for the quarter ended on 31th December, 2020**
Reference: As per Regulation 29 (1) (a) of SEBI (LODR) Regulations, 2015
(Scrip Code No: 018077)

Dear Sir/Maam,

Pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, this is to inform you that, the meeting of the Board of Directors of **Hilltone Software & Gases Limited** ("The Company") will be held on **Thursday, February, 12, 2021** at the registered office of the Company at B/4, K B Complex, Dairy Road, Mehsana Gujarat-384002 to transact the following business.

1. To consider and approve the Un audited Quarterly Financial Results of the Company for the quarter ended 31st December, 2020.
2. Any other item with the permission of the Chair and Majority of Directors.

Kindly take note and Oblidge.

For Hilltone Software & Gases Limited,



Abita Mansuri
Abita Mansuri
Company Secretary & Compliance Officer
Mem. No: 42410