

INTIMATION OF THE BOARD MEETING



**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: 09.08.2022

To,
The Manager
Calcutta Stock Exchange Limited,
7, LYONS RANGE, MURGIGHATA,
DALHOUSIE, KOLKATA, WEST BENGAL, 700001

Scrip Code: 018077

Sub: Intimation of Board Meeting Un-Audited Financial Results for the Quarter ended
30th June, 2022

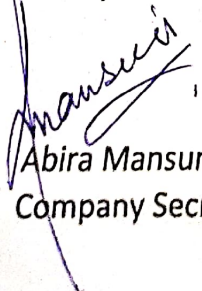
Dear Sir / Madam,

We hereby notify you that a meeting of the Board of Directors of the Company will be held on 13th August, 2022 at 3.30 P.M at the registered office of the Company at B/4, K B Complex, Dairy Road, Mehsana Gujarat-384002 to consider inter alia the following:

1. To consider and approve the Un audited Quarterly Financial Results of the Company for the quarter ended 30th June, 2022.
2. To fix the date and time of the 29th Annual General Meeting of the Company for the financial year ended 31st March, 2022 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 29th Annual General Meeting of the Company;
4. To fix the cut-off date for remote e-voting and voting at the 29th Annual General Meeting of the Company;
5. To appoint Scrutinizer for scrutinizing the e-voting process for the 29th 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

