

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: 28.08.2023

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

Scrip Code: 018077

Sub: : Submission of outcome of Board Meeting in compliance with the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Dear Sir / Madam,

With reference to above mentioned Subject, we wish to inform you that the Board of Directors was held today i.e. Monday, August 28, 2023 .

The chairman on approval of all board members decided to keep agenda no 1 at the end of meeting .

The board discussed/approved the following:

2. The 30th Annual General Meeting will be held on Friday, 29th September 2023 at 03.30 P.M through Video Conferencing/ OAVM for the financial year ended 31st March 2023.
3. Board of Directors has approved the draft of notice of 30th Annual General Meeting and of Directors' Report for the financial year 2022-23.
4. To fix the September 22,2023 as cut-off date for remote e-voting at the 30th Annual General Meeting of the Company;
5. To appoint Mr. D.A Rupawala ,Chartered Accountant (Membership number-037674) as Scrutinizer for scrutinizing the e-voting process for the 30th Annual General Meeting of the Company;

The Chairman informed that more time is needed for discussion of the rest of agenda and therefore with the consent of all the directors decides to adjourned the meeting to next day i.e 29/08/2023 , 03.00 P.M for considering the following agenda :

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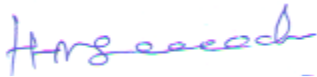
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1. To allot, on preferential basis to persons belonging to Non-Promoter Category, 72,70,000(Seventy Two Lakh Seventy Thousand Only) Equity Shares of face value of Rs. 10/- each at an issue price of Rs. 12/- each
2. To appoint M/s BPA Company as internal Auditor of the Company
3. 7. Any other business with the permission of the Chair.

The meeting started at 04:30 p.m and the same has been concluded at 09:40 p.m. The meeting is adjourned for the next date i.e. 29/08/2023 , 03.00 P.M

Kindly take the same on your record.

FOR, Hilltone Software Gases Limited,





Hital Shah
Executive Director