



## Hilltone Software & Gases Limited

### Regd. Office

B/4, K.B. Complex, Dairy Road,  
Mehsana 384 002  
Phone : +91 98250 70680  
Email : hilltonegases@yahoo.com  
Website : www.hilltonegases.com

### Factory

Santej - Vadsar Road, Village : Santej,  
Taluka : Kalol, Dist. Gandhinagar  
Phone : +91 98250 70110  
Email : add.hilltone.gases@yahoo.com  
CIN: L72200GJ1993PLC020620

Date: 14.08.2024

To,  
The Manager  
Listing Department,  
Calcutta Stock Exchange Ltd  
7, Lyons Range, Murgighata,  
Dalhousie, Kolkata, West Bengal, 700001

Sub: Outcome of the Board Meeting of the company held on 14<sup>th</sup> August, 2024 as per Reg. 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform you that the meeting of Board of Directors of the company held today, 14<sup>th</sup> August, 2024 at 03:30 P.M at registered office of the company interalias has:

1. Considered and approved the Un-audited Quarterly Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2024.
2. Fixed the date and time of the 31<sup>st</sup> Annual General Meeting of the Company for the financial year ended 31<sup>st</sup> March, 2024 and to approve the notice thereof;
3. Approved Directors Report along with Annexure for Annual Report of Financial year ending on 31<sup>st</sup> March, 2024
4. Fixed the dates of Closure of Register of Members and Share Transfer Book for the purpose of the 31<sup>st</sup> Annual General Meeting of the Company;
5. Fixed the cut-off date for remote e-voting and voting at the 31<sup>st</sup> Annual General Meeting of the Company;
6. Appointed Scrutinizer for scrutinizing the e-voting process for the 31<sup>st</sup> Annual General Meeting of the Company;
7. Appointed Internal Auditor of the Company for Financial year 2024-25
8. Appointed Secretarial Auditor of the Company for Financial Year 2024-25
9. Considered to take approval from shareholders through Special Resolution in ensuing Annual General Meeting for Locking in shares of shareholders holding more than 5% of equity share capital for a period of 1 year from the date of Listing at Bombay Stock Exchange

*Nitesh*



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Please find attached the following:

1. The unaudited Financial Results of the Company for the First Quarter ended on 30<sup>th</sup> June, 2024.
2. Limited Review Report on the unaudited financial results for the First quarter ended on 30<sup>th</sup> June 2024.

The meeting of the Board of Directors commenced at 03:30 P.M and concluded at 4.45 p.m.

Kindly take the above information on record and acknowledge receipt of the same.

Please take on your record.

Thanking you,  
Yours faithfully

For, HILLTONE SOFTWARE AND GASES LIMITED

NIKETBHAI MAHENDRABHAI SHAH  
DIN: 00278968  
Managing Director

