



**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: 08/03/2025

To,  
General Manager  
BSE Limited,  
P.J. Tower, Dalal Street,  
Fort, Mumbai 400 001  
Dear Sir/Madam,

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

**Sub:** Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir,

In Compliance with Regulation 30 of the SEBI (LODR) Regulations, 2015, we hereby inform you that the Board of Directors of the Company at its meeting held today i.e. 08<sup>th</sup> March, 2025, has taken the following decisions

1. Approved date, time and venue of Extra Ordinary General Meeting to be held on Wednesday, 02<sup>nd</sup> April, 2025 at 03:30 PM at the registered office of the company.
2. Approved Draft Notice of Extra Ordinary General Meeting to be held on Wednesday, 02<sup>nd</sup> April, 2025 at 03:30 PM at the registered office of the company
3. Approved Appointment of M/s D A Rupawala & Associates as scrutinizer for the ensuing Extra Ordinary General Meeting.

The meeting of the Board commenced at 03.00 p.m. and concluded at 4.15 p.m.

You are requested to take the same on your records

Thanking you,

Yours faithfully

**For Hilltone Software and Gases Limited**

**HINISHA PATEL**

**COMPANY SECRETARY AND COMPLIANCE OFFICER**

**Mem- A59842**