HB STOCKHOLDINGS LTD.

Regd. Office : Plot No .31, Echelon Institutional Area, Sector - 32, Gurgaon -122001 (Haryana)
Ph. : 0124-4675500, Fax : 0124-4370985, E-mail : corporate@hbstockholdings.com

HBSH/ 2013-14

Dated 28th August 2014

NEAPS UPLOADING

The Listing Department
National Stock Exchange of India Limited,
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East)
Mumbai - 400 051

Company Code: 532216

Sub: - e-voting facility to the Shareholders of the Company Clause 35B

Dear Sir,

The 27th Annual General Meeting of the members of the Company will be held on Tuesday, 23rd September, 2014 at 11.00 A.M at GIA House, I.D.C. Mehrauli Road, Opp. Sector 14, Gurgaon – 122 001, Haryana.

Pursuant to Clause 35B of the listing agreement and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is providing to the members the facility to exercise their right to vote at the 27th AGM by electronic means and all the business as mentioned in the Notice may be transacted through e-voting services provided by "Karvy Computershare Private Limited".

The members of the Company, holding shares either in physical form or dematerialised form, as on the cut-off date being Friday, 8th August, 2014 may cast their vote electronically.

The e-voting facility will be available during the following voting period:

Commencement of e-voting	:	From 09.00 A.M. (IST) on 17th September, 2014
End of e-voting	:	Up to 05.30 P.M. (IST) on 19thSeptember2014

You are requested to take the above information on record.

Thanking you,
Yours Faithfully,
For **HB STOCKHOLDINGS LIMITED**

Anil K Mittal
(Company Secretary)