



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

HBSL / 2014-15

11th February, 2015

NEAPS UPLOADING

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

Reg Compliance of Clause 30 of the Listing Agreement

Dear Sir,

This is to inform you that resignation of Mr. Pradeep Kumar Mittal (Independent Director) from the Board of Directors of the Company due to his pre-occupations has been accepted in the meeting of the Board of Directors held on 11th February 2015.

Kindly acknowledge the receipt and take the above document on record.

Thanking you.

Yours faithfully,

For HB STOCKHOLDINGS LTD

ANIL KUMAR MITTAL
COMPANY SECRETARY