



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
Website : www.hbstockholdings.com, CIN No. L65929HR1985PLC033936

HBSL / 2018-19

20th November 2018

Through NEAPS

The Vice President,
National Stock Exchange of India Ltd
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East)
MUMBAI – 400 051

Stock Code HBSL

Sub: Non Compliance of Regulation – 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015

Dear Sir,

We are in receipt of your Letter no. NSE/LIST/FR/103983 dated 12th November 2018 received on mail again on 20th November 2018

This is to inform you that a meeting of the Board of Directors of the Company was held on **Monday, the 12th November 2018**, inter-alia, to consider and approve the Unaudited Financial Results of the Company for the Quarter and half year ended 30th September 2018.

The Company has **given Notice of the Board Meeting vide its letter dated 29th October 2018, mentioning therein Company symbol HBSL**, by submitting on NEAPS under App No. 2018/Oct/5180/5278 dated 29th October 2018. (Compliance is enclosed). The Company was allotted new Symbol HBSL on 23rd July 2018 after Reduction of Capital and subsequent Listing thereof and the same was put to use by issuing the new Password on 7th August 2018.

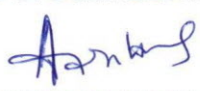
Please observe that the Company has not defaulted in submitting the Board Meeting Notice in advance in Compliance of SEBI LODR 2015

You are requested to take the above information on record.

Thanking you.

Yours faithfully,

For HB STOCKHOLDINGS LTD


ANIL KUMAR MITTAL
COMPANY SECRETARY



Encl: As above



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HBSL / 2018-19

29th October 2018

The Vice President,
National Stock Exchange of India Ltd
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East)
MUMBAI – 400 051

**SUB: INTIMATION OF BOARD MEETING: REGULATION – 29(2) OF SEBI
(LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REG 2015**

Stock Code HBSL

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company shall be held on **Monday, the 12th November 2018**, inter-alia, to consider and approve the Unaudited Financial Results for the Second Quarter and half year ended 30th September 2018.

The Board shall also approve the Text of Un-audited Financial Results for the Second Quarter ended 30th September 2018 and authorise for publication and dissemination of Un-audited Results.

You are requested to take the above information on record.

Thanking you.

Yours faithfully,

For HB STOCKHOLDINGS LTD

**ANIL KUMAR MITTAL
COMPANY SECRETARY**

