



# 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

22<sup>nd</sup> January 2019

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 **Saturday, the 9<sup>th</sup> February 2019**, inter-alia, to consider and approve the Unaudited Financial Results for the Third Quarter and Nine months ended 31<sup>st</sup> December 2018.

The Board shall also approve the Text of Un-audited Financial Results for the Third Quarter ended 31<sup>st</sup> December 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**

