



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

28th August 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/8647 dated 23rd August 2018

This is to inform you that a meeting of the Board of Directors of the Company was held on **Saturday, the 11th August 2018**, inter-alia, to consider and approve the Unaudited Financial Results of the Company for the 3 months period ended 30th June 2018.

The Company has **given Notice of the Board Meeting under the symbol HBSTOCK**, vide it filing on NEAPS under App No. 2018/Jul/4871/5058 dated 26th July 2018. (Compliance is enclosed) The Company was allotted new Symbol HBSL on 23rd July 2018 and the same has been put to use by issuing the new Password on 7th August 2018 and after that all filing at NEAPS has been done under the NEW symbol.

In view of that, please observe that the Company has not done any volition in intimation of date of the Board Meeting 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

HB Stockholding Corporate

From: neaps@nse.co.in
Sent: Thursday, July 26, 2018 11:14 AM
To: corporate@hbstockholdings.com
Subject: Board Meeting Submitted for Hb Stockholdings Limited
Attachments: 2018_Jul_4871_5058_HBSTOCK_Acknowledgment.pdf

Dear Sir/Madam ,

Thanks for filing through NSEs Electronic Application Processing System (NEAPS). The Exchange has received the submission from Hb Stockholdings Limited of Board Meeting on 26-Jul-2018. (Acknowledgement attached).
The Exchange will revert in case of any observations.

Regards,
National Stock Exchange of India Limited.
Listing Compliance
Direct No. 2659 8458/8235/8236

NSE/LIST/FR/847 CIT
23-08-2018



NATIONAL STOCK EXCHANGE
OF INDIA LIMITED

NIFTY 50
Stock of the nation

Date of Download 26-Jul-2018

NSE Acknowledgement

Symbol:-	HBSTOCK
Name of the Company: -	Hb Stockholdings Limited
Submission Type:-	Board Meeting
Short Description:-	Financial Results
Date of Submission:-	26-Jul-2018 11:14:17
NEAPS App. No:-	2018/Jul/4871/5058

Disclaimer : We hereby acknowledge receipt of your submission through NEAPS. Please note that the content and information provided is pending to be verified by NSEIL.



HB PORTFOLIO LIMITED

Regd. Office : Plot No .31, Echelon Institutional Area, Sector - 32, Gurgaon -122001 (Haryana)
Ph. : 0124-4675500, Fax : 0124-4370985, E-mail : corporate@hbportfolio.com
Website : www.hbportfolio.com, CIN No. L67120HR1994PLC034148

HBSL / 2018-19

26th July 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: Intimation of Board Meeting Compliance of Regulation – 29(2) OF SEBI
(Listing Obligations & Disclosure Requirements) Regulations 2015

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company shall be held on **Saturday, the 11th August 2018**, inter-alia, to consider and approve the Unaudited Financial Results of the Company for the 3 months period ended 30th June 2018 and also to authorise the Board of Directors to approve the Text of Un-audited Financial Results for publication and dissemination of Results to the Stock Exchange(s).

You are requested to take the above information on record.

Thanking you.

Yours faithfully,

For HB STOCKHOLDINGS LTD

ANIL KUMAR MITTAL
COMPANY SECRETARY

