



HB STOCKHOLDINGS LTD.

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

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

