



# 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

HBSH/2016

Dated 28<sup>th</sup> July 2016

|                                                                                                                                                                  |                                                                                                                                                                   |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>The General Manager (Listing)</b><br>Bombay Stock Exchange Limited,<br>Pheeroze Jee Jee Bhoy Towers,<br>Dalal Street, Fort,<br><b><u>Mumbai – 400 001</u></b> | <b>The Vice President,</b><br>National Stock Exchange of India Ltd<br>Exchange Plaza,<br>Bandra Kurla Complex,<br>Bandra (East)<br><b><u>MUMBAI – 400 051</u></b> |
| <b><u>Company Code-532216</u></b>                                                                                                                                | <b><u>Stock Code HBSTOCK</u></b>                                                                                                                                  |

**Sub: - Remote e-voting facility to the Shareholders & Closure of Register of Members**

Dear Sir,

The 29<sup>th</sup> Annual General Meeting of the members of the Company will be held on Wednesday, 4<sup>th</sup> September, 2016 at 11.00 A.M at GIA House, I.D.C. Mehrauli Road, Opp. Sector 14, Gurgaon – 122 001, Haryana.

Pursuant to Regulation 44 of the SEBI Listing Regulations read with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is providing to the members the facility to exercise their right to vote at the 29<sup>th</sup> AGM by electronic means and all the business as mentioned in the Notice shall be transacted through Remote e-voting services provided by "Karvy Computershare Private Limited".

The members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date being Wednesday, 31<sup>st</sup> August, 2016 may cast their vote electronically.

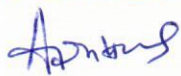
The e-voting facility will be available during the following voting period:

|                                 |   |                                                           |
|---------------------------------|---|-----------------------------------------------------------|
| <b>Commencement of e-voting</b> | : | From 09.00 A.M. (IST) on 4 <sup>th</sup> September, 2016  |
| <b>End of e-voting</b>          | : | Up to 05.00 P.M. (IST) on 6 <sup>th</sup> September, 2016 |

Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 and Regulation 42(5) of the SEBI Listing Regulations 2015, the Register of Members and Share Transfer Books of the Company will remain closed from **3<sup>rd</sup> September, 2016 to 7<sup>th</sup> September, 2016** (both days inclusive) for the purpose of 29<sup>th</sup> Annual General Meeting of the Company.

You are requested to take the above information on record.

Thanking you,  
Yours Faithfully,  
For **HB STOCKHOLDINGS LIMITED**

  
**Anil K Mittal**  
**(Company Secretary)**