

**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

**HBSL/2014-15****30<sup>th</sup> March, 2015****SPEED POST/ FAX**

The Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (East)  
**Mumbai-400 051**

**Reg.: Compliance of Clause 49 (II)(A)(1) & Clause 30 of the Listing  
Agreement**

**Company Stock Code: HBSTOCK**

Dear Sir,

The Board of Directors of the Company has appointed Mrs. Asha Mehra (DIN 02658967) as a Woman Director (Independent Director) of the Company w. e. f. 30<sup>th</sup> March 2015.

Kindly take the information on your record.

Thanking You,

Yours faithfully,

**For HB Stockholdings Limited**

**Anil K Mittal**

**Company Secretary**