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/2016

Dated 12th February, 2016

THROGH NEAPS

The Listing Department,
National Stock Exchange of India Ltd
Exchange Plaza,
Bandra –Kurla Complex
Bandra (East),
Mumbai – 400 051

Sub: - Information under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Code: HBSTOCK

Dear Sirs,

Pursuant to Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Board of Directors in their meeting held on Thursday, the 11th February, 2016, approved the Policy on Determination of Materiality of Events and authorised for the purpose of determining Materiality of events.

The contact details of the personnel for determining Materiality of an Event or information for making disclosure are as under:

S. No.	Name	Designation	Contact Details
1.	Mr. Vijay Sood	Managing Director	Plot No.- 31, Echelon Institutional Area, Sector-32, Gurgaon-122001 Phone No.- 0124-4675500 E-mail- vijaysood@grouphb.in
2	Mr. Mahesh Kumar Gupta	Chief Financial Officer	Plot No.- 31, Echelon Institutional Area, Sector-32, Gurgaon-122001 Phone No.- 0124-4675500 E mail: mkgupta23@gmail.com
3.	Mr. Anil Kumar Mittal	Company Secretary	Plot No.- 31, Echelon Institutional Area, Sector-32, Gurgaon-122001 Phone No.- 0124-4675500 E-mail- corporate@hbstockholdings.com

Yours Sincerely,
For **HB Stockholdings Limited**

Anil Kumar Mittal
(Company Secretary)