



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

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

THROUGH NEAPS

Reg:- Re-appointment of Managing Director (Amended)

Company No: HBSTOCK

Dear Sirs,

In terms of Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, A meeting of the Nomination and Remuneration Committee of the Board was held on 11th February 2016 and on their recommendation, the Board of Directors of the Company approved the following:-

Reappointed as Mr. Vijay Sood, Managing Director of the Company with effect from 30th April 2016 for a further period of Two Years on the expiry of his current term of office on the remuneration presently drawn by him.

The approval of the Re-appointment of the managing Director shall be subject to the approval of the Shareholders in the ensuing Annual General Meeting and also subject to such other approval as may be required in this regard.

Kindly take a note of the same.

Yours Sincerely,
For HB Stockholdings Limited

Anil Kumar Mittal
(Company Secretary)