



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

Date: 30th August, 2019

To
Harmeet Singh,
Manager,
National Stock Exchange of India Limited,
Exchange Plaza Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051
Symbol: HBSL

Ref: NSE/LIST/FR/89160 dated 29th August, 2019

Sub: Reply with respect to Non-Compliance as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

In reference to the captioned subject, please refer to our communication dated 30th July, 2019 given to the Stock Exchange that the Company shall submit the Un-Audited Financial Results for the quarter ended 30th June, 2019 latest by 14th September, 2019 as per the Indian Accounting Standards (Ind-ASs) applicable to the Company effective from Accounting Period beginning 01st April, 2019 in terms of Notification dated 30th March, 2016 issued by Ministry of Corporate Affairs (MCA) read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated 05th July, 2016.

Copy of said communication is attached herewith for your ready reference.

Kindly take the above on record and oblige.

Thanking You,
Yours faithfully,
For HB Stockholdings Limited


RACHIT TANDON

(Company Secretary & Compliance Officer)

Encl: a/a



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30th July, 2019

The Listing Department Bombay Stock Exchange Limited, Pheroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001 Symbol: 532216	The Vice President National Stock Exchange of India Limited, Exchange Plaza Bandra Kurla Complex, Bandra (East) Mumbai - 400 051 Symbol: HBSL
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Sub: Intimation regarding Submission of Financial Results for the quarter ended 30th June, 2019

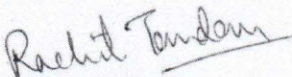
Dear Sir/Madam,

We would like to inform you that the Company shall submit the Un-Audited Financial Results for the quarter ended 30th June, 2019 latest by 14th September, 2019 as per the Indian Accounting Standards (Ind-ASs) applicable to the Company effective from Accounting Period beginning 01st April, 2019 in terms of Notification dated 30th March, 2016 issued by Ministry of Corporate Affairs (MCA) read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated 05th July, 2016.

You are requested to take the above information on record and oblige.

Thanking you,

Yours truly,
For HB Stockholdings Limited



RACHIT TANDON
(Company Secretary & Compliance Officer)