HB STOCKHOLDINGS LTD.

Regd. Office : Plot No .31, Echelon Institutional Area, Sector - 32, Gurgaon -122001 (Haryana)
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Website : www.hbstockholdings.com, CIN No. L65929HR1985PLC033936

HBSL / 2017-18 **8th May 2017**

Through NEAPS

The Vice President,
National Stock Exchange of India Ltd
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East)
MUMBAI – 400 051

Stock Code HBSTOCK

Sub: Intimation of Board Meeting Compliance of Regulation – 29(2) OF SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company shall be held on **Friday, the 26th May 2017**, inter-alia, to consider and approve the Results for the 3 months period ended 31st March 2017 and Audited Financial Results of the Company for the year ended 31st March 2017 and also to authorise the Board of Directors to approve the Text of Audited Financial Results for publication and dissemination of Audited Results to the Stock Exchange(s).

You are requested to take the above information on record.

Thanking you.
Yours faithfully,
For **HB STOCKHOLDINGS LTD**

ANIL KUMAR MITTAL
COMPANY SECRETARY