



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

HBSH/ 2017-18

Dated: 26th May 2017

NEPS

The Listing Department
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block-G
5th Floor, Bandra Kurla Complex
Bandra East, Mumbai-400 051

Sub: Outcome of Board Meeting held on 26th May, 2017

Stock Code-HBSTOCK

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors in their meeting held on 26th May, 2017, approved the following:

- As per the provisions of Sec 139 of the Companies Act, 2013 and subject to the approval of the Members in the ensuing Annual General Meeting, the Board considered and recommended the Appointment of M/s G.C. Agarwal & Associates, Chartered Accountants (FRN: 017851N) as the Statutory Auditors of the Company in place of existing Auditors M/s P. Bholusaria & Co., Chartered Accountants (FRN: 000468N) whose term of office shall expire at the ensuing Annual General Meeting. Brief profile of M/s G.C. Agarwal & Associates is as under.

Profile of M/s G.C. Agarwal & Associates

M/s G. C. Agarwal & Associates, Chartered Accountants, Delhi having (FRN 017851N) has been associated with the CA profession since last 33 years. The Firm is engaged in the Audit of Private and Public Limited Companies, Societies and various other entities. These audits include Statutory & Tax Audits, Internal and Management and System Audits, Stock Audits and other Special Assignments. The Firm is holding a Peer Review Certificate issued by The Institute of Chartered Accountants of India, New Delhi.

Kindly take the above on record and oblige.

Thanking You,
Yours faithfully,
For HB Stockholdings Limited

Anil Kumar Mittal
(Company Secretary
& Compliance Officer)