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. L65929HR1985PLC033626

HBSL / 2017-18

25th July 2017

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

SUB: INTIMATION OF BOARD MEETING: REGULATION – 29(2) OF SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REG 2015

Stock Code HBSTOCK

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company shall be held on **Wednesday, the 9th August 2017**, inter-alia, to consider and approve the Unaudited Results for the First Quarter ended 30th June 2017.

The Board shall also approve the Text of Un-audited Financial Results for the First Quarter ended 30th June 2017 and authorise for publication and dissemination of Un-audited Results.

You are requested to take the above information on record.
Thanking you.
Yours faithfully,
For **HB STOCKHOLDINGS LTD**

ANIL KUMAR MITTAL
COMPANY SECRETARY