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/ 2014-15 **Dated 3rd August 2015**

NEAPS UPLOADING

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

Company Code: HBSTOCK

Sub: -Remote e-voting facility to the Shareholders of the Company Clause 35B

Dear Sir,

The 28th Annual General Meeting of the members of the Company will be held on Wednesday, 9th September, 2015 at 11.00 A.M at GIA House, I.D.C. Mehrauli Road, Opp. Sector 14, Gurgaon – 122 001, Haryana.

Pursuant to Clause 35B of the listing agreement and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is providing to the members the facility to exercise their right to vote at the 28th AGM by electronic means and all the business as mentioned in the Notice may be transacted through Remote e-voting services provided by "Karvy Computershare Private Limited".

The members of the Company, holding shares either in physical form or dematerialized form, as on the cut-off date being Wednesday, 2nd September, 2015 may cast their vote electronically.

The e-voting facility will be available during the following voting period:

Commencement of e-voting	:	From 09.00 A.M. (IST) on 5th September, 2015
End of e-voting	:	Up to 05.00 P.M. (IST) on 8th September, 2015

You are requested to take the above information on record.

Thanking you,
Yours Faithfully,
For **HB STOCKHOLDINGS LIMITED**

Anil K Mittal
(Company Secretary)