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 / 2016-17 **6th December, 2016**

The General Manager (Listing) Bombay Stock Exchange Limited, Pheeroze Jee Jee Bhoy Towers, Dalal Street, Fort, **Mumbai – 400 001**	**The Vice President**, National Stock Exchange of India Ltd Exchange Plaza, Bandra Kurla Complex, Bandra (East) **MUMBAI – 400 051**
Company Code-532216	**Stock Code HBSTOCK**

Sub: - Proceedings of Court Convened Meeting (CCM) held on 03rd December, 2016

Dear Sir / Madam,

In furtherance to our letter dated 02nd November, 2016, this is to inform you that Court Convened Meeting (CCM) of the Equity Shareholders of HB Stockholdings Limited was convened and held on Saturday, 03rd December, 2016 at 11.00 A.M. at GIA House, I.D.C., Mehrauli Road, Opp. Sector 14, Gurgaon - 122 001 (Haryana) as per order dated 16th September, 2016 passed by the Hon'ble High Court for the States of Punjab and Haryana at Chandigarh, for the approval of the Composite Scheme of Arrangement amongst HB Stockholdings Limited (HBSL), HB Portfolio Limited (HBPL) and HB Estate Developers Limited (HBEDL) and their respective Shareholders and Creditors under Sections 391 to 394 read with Section 100 to 104 of the Companies Act, 1956.

The Meeting was held under the supervision of Mr. Manoj Bajaj, Chairman and Mr. Rajiv Verma, Co-Chairman of the said Meeting duly appointed by the Hon'ble High Court.

The Chairman of the Meeting will Report the voting results of the meeting to the Hon'ble High Court as per its directions. Accordingly, the Company will also intimate the voting Results of the Meeting to the Stock Exchange(s) in terms of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The above may please be treated as compliance of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III of said Regulations.

Yours truly,
For **HB Stockholdings Limited**

ANIL K MITTAL
(Company Secretary & Compliance Officer)