



# 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

BSE/HBSL/2011-12

11<sup>th</sup> July, 2011

**BY SPEED POST & FAX**

**The General Manager (Listing)**  
Bombay Stock Exchange Limited  
25<sup>th</sup> Floor, P J Towers,  
Dalal Street,  
Fort  
**Mumbai-400 001**

**Reg.: Intimation of Book Closure under Clause 16 of Listing Agreement**

**Company Stock Code-532216**

Dear Sir,

Pursuant to Clause 16 of the Listing Agreement, this is to advise, that the Register of Members and the Share Transfer Books of the Company shall remain closed **from Wednesday, the 24<sup>th</sup> August, 2011 to Tuesday, the 30<sup>th</sup> August, 2011 (both days inclusive)** for the purpose of 24<sup>th</sup> Annual General Meeting of the Company.

It is further informed that the **24<sup>th</sup> Annual General Meeting** of the Company would be held on **Tuesday the 30<sup>th</sup> August, 2011 at 11.00 A M at Gurgaon**, the Notice in respect of which shall be sent to stock exchange(s) and also dispatched to the members of the Company.

A Copy of this communication is also posted on the company's website **www.hbstockholdings.com** for the information of the members of the Company and investing public.

Thanking you,  
Yours faithfully,  
For HB Stockholdings Ltd.

  
**Anil Kumar Mittal**  
Company Secretary

Copy to:

<b>Executive Director (Operations)</b> National Securities Depository Ltd. 4th Floor, Trade World Kamala Mills Compound Senapati Bapat Marg Lower Parel, <b>Mumbai-400 013</b>	<b>Vice President (Operations)</b> Central Depository Services (India) Ltd. 28 <sup>th</sup> Floor Phiroze Jeejeebhoy Towers Dalal Street, Fort <b>Mumbai-400 023</b>
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