

**HB STOCKHOLDINGS LTD.**

Regd Office: Plot No. 31, Echelon Institutional Area  
Sector 32, Gurgaon-122001 (Haryana)  
Website: www.hbstockholdings.com

**NOTICE**

Notice is hereby given that the 21st Annual General Meeting of the Company will be held on **Thursday, the 11th September, 2008 at 10.00 A. M. at GIA House, I. D. C. Mehrauli Road, Opp. Sector 14, Gurgaon 122 001 Haryana.** Notice convening the meeting along with Explanatory Statement in respect of Special business to be transacted therein is being sent to the members at their registered address recorded with the company.

In Compliance with Clause 51 of the Listing Agreement, Notice convening the Annual General Meeting along with the 21st Annual Report has been uploaded on the designated SEBI website ([www.sebidifir.nic.in](http://www.sebidifir.nic.in)) and also on the company website as mentioned herein above.

Further Notice is hereby given pursuant to Section 154 of the Companies Act, 1956, and Clause 16 of the Listing Agreement, that Register of Members and Share Transfer Books of the Company shall remain close from **6th September 2008 to 11th September 2008** (both days inclusive) on account of 21st Annual General Meeting.

**By Order of the Board of Directors  
For HB Stockholdings Limited**

Sd/-  
Place: Gurgaon                      Anil K. Mittal  
Date : 11.08.2008                  Company Secretary

**NOTE:**

A MEMBER ENTITLED & VOTE IS ENTITLED TO APPOINT A PROXY TO ATTEND & VOTE INSTEAD OF HIMSELF/HERSELF & PROXY NEED NOT BE A MEMBER. A PROXY IN ORDER TO BE EFFECTIVE MUST BE LODGED AT THE REGISTERED OFFICE OF THE COMPANY AT LEAST 48 HOURS BEFORE THE TIME OF THE MEETING.