

HB Stockholdings Ltd.
R. O. Plot no: 31, Echelon Institutional Area
Sector 32, Gurgaon 122 001
Web: www.hbstockholdings.com

Company Notice

Notice is hereby given in terms of Clause 41 of the Listing Agreement, that a meeting of Board of Director's of the Company has been scheduled for Wednesday, the 30th July 2008 at Registered office at Gurgaon to inter alia, consider the approval the Unaudited Financial Results for the First Quarter ended 30th June 2008 and other allied business.

For HB Stockholdings Ltd.

Place: Gurgaon
Dated 11-07-2008

Sd/-
Anil K. Mittal
Company Secretary