

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

Public Notice

Notice is hereby given in terms of Clause 41 of the Listing Agreement, that meeting of Board of Director's of the Company has been scheduled for Friday, the 29th May 2009 at Gurgaon inter alia to consider the approval of the Audited Financial Results for the Quarter / year ended 31st March 2009 and other allied business.

For HB Stockholdings Ltd.

**Place: Gurgaon
Dated 12-05-2009**

**Sd/-
Anil K. Mittal
Company Secretary**