

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 a meeting of the Board of Director's of the Company shall be held on Thursday, the 12th August 2010 at Gurgaon, to Consider and approve the Unaudited Financial Results for the First Quarter ended 30th June 2010 and other allied matters.

For HB Stockholdings Ltd.

Place: Gurgaon
Dated 27-07-2010

sd/-
Anil K. Mittal
Company Secretary