

**HB STOCKHOLDINGS LTD.**

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

**COMPANY 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 has been scheduled for Friday, the 24th October 2008 to inter alia, consider and approval the Unaudited Financial Results for the Second Quarter ended 30th September 2008(Q 2) and other allied business.

For HB Stockholdings Limited  
Sd/-

Place : Gurgaon                      Anil K. Mittal  
Date : 13.10.2008                  Company Secretary