


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 Saturday, the 24th May 2008 at Gurgaon to inter alia, consider the approval the Audited Financial Results for the Quarter /year ended 31st March 2008 and other allied business.

For HB Stockholdings Ltd.

Place: Gurgaon
Dated 13-05-2008


Anil K. Mittal
Company Secretary