



HB STOCKHOLDINGS LTD.

Regd. Office : Plot No .31, Echelon Institutional Area, Sector - 32, Gurgaon -122001 (Haryana)
Ph. : 0124-4675500, Fax : 0124-4370985, E-mail : corporate@hbstockholdings.com

HBSL / 2010-11

15th May, 2010

The Listing Department,
Bombay Stock Exchange Limited
25th Floor, Pheroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

SPEED POST/FAX

**SUB: INTIMATION OF BOARD MEETING UNDER CLAUSE
- 41 OF THE LISTING AGREEMENT**

Scrip Code: 532216

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company shall be held on **Thursday, the 27th May 2010**, inter-alia, to approve the Audited Annual Accounts for the Three months period and Financial year ended 31st March 2010 and to approve, the text of Audited Financial Results for the year ended 31st March 2010 for publication.

You are requested to take the above information on record and oblige.

Thanking you.
Yours faithfully,
For **HB STOCKHOLDINGS LTD.**

**ANIL KUMAR MITTAL
COMPANY SECRETARY**