



# 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 / 2009-10

8<sup>th</sup> July, 2009

The Executive Director,  
Bombay Stock Exchange Limited  
Pheroze Jeejeebhoy Towers,  
Dalal Street,  
Fort,  
Mumbai – 400 001.

SPEED POST / FAX

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

Dear Sir,

This is to inform you that a meeting of Board of Directors of the company has been convened on Monday, the 27<sup>th</sup> July 2009, interalia to approve the Unaudited Financial Results of the Company for the First Quarter ended on June 30, 2009.

You are requested to take the above information on record.

Thanking you.

Yours faithfully,

For HB STOCKHOLDINGS LTD.

**ANIL KUMAR MITTAL  
COMPANY SECRETARY**