



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 / 2008 - 09

3rd January, 2009

FAX/ SPEED POST

The Listing Department
The Stock Exchange Mumbai,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Company Code No: 532216

Sub: Intimation of Board Meeting under Clause 41 of the Listing Agreement

Dear Sir,

This is to inform you that a Meeting of the Board of Directors of the Company has been convened on **Friday , the 16th January 2009**, inter alia to approve the Unaudited Financial Results of the Company for the Third Quarter ended on 31st December 2008.

You are requested to please disseminate the above information, through your website and by way of press release in the newspapers for the information of the members of the exchange and for the investors of the Company.

You are also requested to take the above information on your record.

Thanking You,
Yours Faithfully,
For HB STOCKHOLDINGS LTD.

**ANIL KUMAR MITTAL
COMPANY SECRETARY**