



HB STOCKHOLDINGS LTD.

10th Floor, DCM Building, 16, Barakhamba Road, New Delhi-110001
Tel.: 23358683, 23717594, 23327069 Fax : 011-23327137 E-mail : corporate@hbstockholdings.com

HBSL / 2007-08

April 23, 2007

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

SPEED POST/FAX

Sir,

**SUB: INTIMATION UNDER CLAUSE – 41 OF THE LISTING AGREEMENT
REGARDING CONVENING OF BOARD MEETING FOR APPROVAL OF
ANNUAL ACCOUNTS**

This is to advise you that a meeting of Board of Directors of the company has been convened on 30th April 2007, inter-alia, to approve accounts and take on record the text of Audited Financial Results for the year ended 31st March 2007.

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

Thanking you.

Yours faithfully,

For **HB STOCKHOLDINGS LIMITED**

**SANTOSH KUMAR MENON
COMPANY SECRETARY**

cc:

**The Executive Director,
National Stock Exchange Assn. Ltd.,
Exchange Plaza, Bandra – Kurla
Bandra (East), Mumbai – 400 051.**