



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/2007
December 31, 2007

BY SPEED POST/FAX

The Managing Director
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai-400001

Dear Sir,

Reg.: Company Code: 532216 - Intimation under Clause 41 of the Listing Agreement

This is to advise you that a meeting of the Board of Directors of the Company has been convened on 12th January, 2008, *inter-alia* to consider and take on record the Unaudited Financial Results (Provisional) for the 3/9 months (III Quarter) ending 31st December 2007.

A copy of this communication is also being uploaded in the company's website www.hbstockholdings.com for the information of investing public.

Thanking you,

Yours faithfully,
For HB Stockholdings Ltd.

Vijay Sood
Managing Director



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BY SPEED POST/FAX

The Managing Director
National Stock Exchange of India Ltd.
Exchange Plaza
Bandra-Kurla Complex
Bandra (East)
Mumbai-400051

Dear Sir,

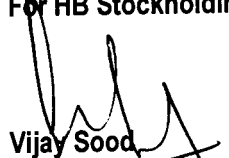
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