

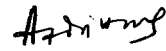
**HB Stockholdings Ltd.**

R. O. Plot no: 31, Echelon Institutional Area  
Sector 32, Gurgaon 122 001  
Website: [www.hbstockholdings.com](http://www.hbstockholdings.com)

**Public Notice**

Notice is hereby given in terms of Clause 41 of the Listing Agreement, that a Meeting of the Board of Directors of the Company has been scheduled to be held on **Friday the 29<sup>th</sup> January 2010** at Registered Office of the Company at Gurgaon inter alia to Consider and approval the Unaudited Financial Results for the **(Q 3) Third Quarter ended on 31<sup>st</sup> December 2009** and other allied business.

**For HB Stockholdings Ltd.**



**Anil K. Mittal**  
**Company Secretary**

**Place: Gurgaon**  
**Dated 14-01-2010**