



HB STOCKHOLDINGS LTD.

10th Floor, DCM Building, 16, Barakhamba Road, New Delhi-110001
Tel.: 23358683, 23717594, 23327069 Fax : 011-23327137 E-mail : hbpl@spectranet.com
January 20, 2007

HBSL / 2006-07

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

REGD. POST/FAX

Sir,

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

This is to advise you that a meeting of Board of Directors of the company has been convened on 29th January 2007, interalia to take on record the text of Unaudited Financial Results of the Company for the quarter / Nine Months ended on December 31, 2006.

The above information is also being uploaded on the website of the company www.hbstockholdings.com

You are requested to take the above information on record.

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.**