



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

HBSL / 2006-07

July 15, 2006

**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**

This is to advise you that a meeting of Board of Directors of the company has been convened on 22nd July 2006, interalia to take on record the text of Unaudited Financial Results of the Company for the quarter ended on June 30, 2006.

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.**