



HB STOCKHOLDINGS LTD.

10th Floor, DCM Building, 16, Barakhamba Road, New Delhi-110001
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HBSL/2007
July 19, 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 26th July, 2007, *inter-alia* to consider and take on record the Unaudited Financial Results (Provisional) for the 3 months (I Quarter) ended 30th June 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

Copy to:

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