



# HB STOCKHOLDINGS LTD.

10th Floor, DCM Building, 16, Barakhamba Road, New Delhi-110001  
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HB SL / 2006-07

May 12, 2006

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

**REGISTERED POST/FAX**

Sir,

**SUB: INTIMATION UNDER CLAUSE - 41 OF THE LISTING AGREEMENT  
REGARDING CONVENING OF BOARD MEETING FOR APPROVAL OF  
ANNUAL ACCOUNTS**

This is to advise you that a meeting of Board of Directors of the company has been convened on 19<sup>th</sup> May 2006, inter-alia, to approve accounts and take on record the text of Audited Financial Results for the year ended 31<sup>st</sup> March 2006.

You are requested to take the above information on record and oblige.

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.**