



HB STOCKHOLDINGS LTD.

Regd. Office : Plot No .31, Echelon Institutional Area, Sector - 32, Gurgaon -122001 (Haryana)
Ph. : 0124-4655600, 4675500, Fax : 0124-4370985, E-mail : corporate@hbstockholdings.com

HBSL/2007
October 6, 2007

BY SPEED POST/FAX

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

Dear Sir,

Reg.: Company Stock Code: HBSTOCK - 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 19th October, 2007, *inter-alia* to consider and take on record the Unaudited Financial Results (Provisional) for the 3/6 months (II Quarter) ended 30th September 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



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HBSL/2007
October 6, 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 19th October, 2007, *inter-alia* to consider and take on record the Unaudited Financial Results (Provisional) for the 3/6 months (II Quarter) ended 30th September 2007.

A copy of this communication is also being uploaded in the company's website www.hbstockholdings.com for the information of investing public.

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Vijay Sood
Managing Director