



HB STOCKHOLDINGS LTD.

Regd. Office : Plot No .31, Echelon Institutional Area, Sector - 32, Gurgaon -122001 (Haryana)
Ph. : 0124-4675500, Fax : 0124-4370985, E-mail : corporate@hbstockholdings.com
Website : www.hbstockholdings.com, CIN No. L65929HR1985PLC033936

May 30, 2019

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| ✓ The Listing Department Bombay Stock Exchange Limited, Pheroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001 Symbol: 532216 | The Vice President National Stock Exchange of India Limited, Exchange Plaza Bandra Kurla Complex, Bandra (East) Mumbai – 400 051 Symbol: HBSL |
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Sub:- Outcome of Board Meeting held on 30th May, 2019

Dear Sir / Madam,

Pursuant to Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors in its meeting held on 30th May, 2019 inter-alia, transacted following business/(s):

1. Considered, approved and adopted the Audited Financial Results (Standalone and Consolidated) for the Financial Year ended 31st March, 2019.
2. Recommended re-appointment of Mr. Harbans Lal (DIN:00076405) and Mr. Gulshan Rai (DIN: 00527181) existing Non-Executive Independent Directors of the Company for second term of five consecutive years, to the Shareholders by passing of Special Resolution at the ensuing Annual General Meeting of the Company.
3. Adopted the Secretarial Audit Report and Secretarial Compliance Report issued by practicing Company Secretary (PCS) in terms of Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD1/27/2019 Dated 08th February, 2019.

You are requested to take note of same.

Thanking you,
Yours faithfully,
For HB Stockholdings Limited

RACHIT TANDON
(Company Secretary & Compliance Officer)