



# 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

HBSL/2016

Dated 12<sup>th</sup> February, 2016

Through Listing Centre

The Listing Department  
Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort  
Mumbai – 400 001

Reg:- Reappointment of Managing Director

Company No: 532216

Dear Sirs,

In terms of Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, A meeting of the Nomination and Remuneration Committee of the Board was held today and on their recommendation, the Board of Directors of the Company approved the following:-

Reappointed as Mr. Vijay Sood, Managing Director of the Company with effect from 30th April 2016 for a further period of Two Years on the expiry of his current term of office on the remuneration presently drawn by him.

The approval of the Re-appointment of the managing Director shall be subject to the approval of the Shareholders in the ensuing Annual General Meeting and also subject to such other approval as may be required in this regard.

Kindly take a note of the same.

Yours Sincerely,  
For HB Stockholdings Limited

Anil Kumar Mittal  
(Company Secretary)