



# 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 / 2018-19

26<sup>th</sup> July 2018

**The General Manager (Listing)**

BSE Limited  
Pheeroze Jee Jee Bhoy Towers,  
Dalal Street, Fort,  
**Mumbai – 400 001**

**Company Code-532216**

**Sub: Intimation of Board Meeting in Compliance of Regulation – 29(2) OF  
SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company shall be held on **Saturday, the 11<sup>th</sup> August 2018**, inter-alia, to consider and approve the Unaudited Financial Results of the Company for the First Quarter ended 30<sup>th</sup> June 2018 and also to authorise the Board of Directors to approve the Text of Unaudited Financial Results for publication and dissemination to the Stock Exchange(s).

You are requested to take the above information on record.

Thanking you.

Yours faithfully,

For **HB STOCKHOLDINGS LTD**

**ANIL KUMAR MITTAL  
COMPANY SECRETARY**

