



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 / 2017-18

22nd January 2018

The General Manager (Listing)

Bombay Stock Exchange Limited,
Pheeroze Jee Jee Bhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

**SUB: INTIMATION OF BOARD MEETING: REGULATION – 29(2) OF SEBI
(LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REG 2015**

Company Code-532216

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company shall be held on **Monday, the 29th January 2018**, inter-alia, to consider and approve the Unaudited Financial Results for the Third Quarter ended 31st December 2017.

The Board shall also approve the Text of Un-audited Financial Results for the Third Quarter ended 31st December 2017 and authorise for publication and dissemination of Un-audited Results.

You are requested to take the above information on record.

Thanking you.

Yours faithfully,

For **HB STOCKHOLDINGS LTD**

**ANIL KUMAR MITTAL
COMPANY SECRETARY**