



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 12th February, 2016
Through Listing Centre

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

Sub: - Information under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Company Code: 532216

Dear Sirs,

Pursuant to Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Board of Directors in their meeting held on Thursday, the 11th February, 2016, approved the Policy on Determination of Materiality of Events and authorised for the purpose of determining Materiality of events.

The contact details of the personnel for determining Materiality of an Event or information for making disclosure are as under:

S. No.	Name	Designation	Contact Details
1.	Mr. Vijay Sood	Managing Director	Plot No.- 31, Echelon Institutional Area, Sector-32, Gurgaon-122001 Phone No.- 0124-4675500 E-mail- vijaysood@grouphb.in
2	Mr. Mahesh Kumar Gupta	Chief Financial Officer	Plot No.- 31, Echelon Institutional Area, Sector-32, Gurgaon-122001 Ph No.- 0124-4675500 mkgupta23@gmail.com
3.	Mr. Anil Kumar Mittal	Company Secretary	Plot No.- 31, Echelon Institutional Area, Sector-32, Gurgaon-122001 Ph No.- 0124-4675500 E-mail- corporate@hbstockholdings.com

Yours Sincerely,
For HB Stockholdings Limited

Anil Kumar Mittal
(Company Secretary)