



# 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

29<sup>th</sup> October 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 12<sup>th</sup> November 2018**, inter-alia, to consider and approve the Unaudited Financial Results for the Second Quarter and half year ended 30<sup>th</sup> September 2018.


The Board shall also approve the Text of Un-audited Financial Results for the Second Quarter ended 30<sup>th</sup> September 2018 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

