



HB LEASING AND FINANCE CO. LTD.

Regd. Office : Plot No .31, Echelon Institutional Area, Sector - 32, Gurgaon -122001 (Haryana)
Ph. : 0124-4675500, Fax : 0124-4370985, E-mail : corporate@hbleasing.com
Website : www.hbleasing.com, CIN No. L65910HR1982PLC034071

August 29, 2018

The Listing Department
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai – 400001

Company Code: 508956

Subject: - Notice of 35th Annual General Meeting of the Company

Dear Sir / Madam,

This is to inform you that the 35th Annual General Meeting (AGM) of the Company will be held on **Tuesday, 25th September, 2018** at 3:00 P.M. at GIA House, I.D.C Mehrauli Road, Opposite Sector 14, Gurugram-122001, Haryana.

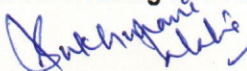
In compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III of said regulations, we are enclosing herewith the Notice convening 35th Annual General Meeting of the Company.

The above information is also available on the website, www.hbleasing.com

You are requested to take the above information on record and oblige.

Thanking you,

Yours truly,
For **HB Leasing and Finance Company Limited**


Sukhmani Walia
(Company Secretary
& Compliance Officer)