



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

28th August, 2019

The Listing Department Bombay Stock Exchange Limited, Pheroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001 Symbol: 532216	The Vice President National Stock Exchange of India Limited, Exchange Plaza Bandra Kurla Complex, Bandra (East) Mumbai – 400 051 Symbol: HBSL
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Sub: - Newspaper Publication- Notice of Board Meeting

Dear Sir / Madam,

Please find attached copy of Board Meeting Notice published in Business Standard (English & Hindi Edition) on Wednesday, 28th August, 2019. Copy of the said publication is also available on the website of the Company, www.hbstockholdings.com

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

Thanking you,

Yours faithfully,
For **HB Stockholdings Limited**

Rachit Tandon

RACHIT TANDON
(Company Secretary & Compliance Officer)

Encl: As above

Pich, who made VW house, dies at 82

as a ruthless manager and master of intrigue who used his connections to fight his many battles.

During his over half-century career he turned VW into a 13-brand empire and pillar of the German economy with now 660,000 employees.

But in the end he left it in anger shortly before the company faced its worst ever crises with the "dieselgate" scandal.

"Piech wasn't just any car boss," judged top-selling Bild daily. "With him, a piece of German economic history

dies. He was the last auto manager to build his own cars." News weekly *Der Spiegel* dubbed him the "Engineer of Power ... a brilliant technician and Machiavellian master".

Ferdinand Karl Piech was born in Vienna on April 17, 1937.

His father Anton ran the VW plant founded by Nazi dictator Adolf Hitler during World War II. His mother Louise was the daughter of Ferdinand Porsche, inventor of the iconic Beetle and founder of luxury brand.

Philip Morris in talks with Altria to create \$200-bn tobacco group

Philip Morris International and Altria Group are discussing an all-stock merger, potentially reuniting two of the world's largest tobacco firms after more than a decade, in a deal aimed at domination of the fast-growing e-cigarette market.

Altria's shares initially rose more than 6 per cent, while Philip Morris fell almost 10 per cent. A merger of the two would create a company with a market value of more than \$200 billion.

Analysts and investors have long speculated that the companies would merge, given mounting pressure from declining cigarette sales and

the need to invest in other sources of revenue.

Industry-wide cigarette sales volumes tumbled 4.5 per cent on an adjusted basis in 2018, according to analysts at Cowen. In contrast, the e-cigarette market was worth about \$11 billion in 2018 and is expected to grow at more than 8 per cent annually over the next five years, said research firm Mordor Intelligence.

"The potential to reunite the firms has been often discussed, but we did not believe this would occur given the heavy regulatory burden and its weakening growth profile," said Stifel analyst Christopher Growe. **REUTERS**

भारतीय कंटेनर निगम लिमिटेड
(भारत सरकार का उपक्रम, रेल मंत्रालय)
एक नवरात्र कंपनी
CONCOR CORPORATION OF INDIA LTD.
(A Govt. of India Undertaking, Ministry of Railways)
A Navratna Company
601 - 603, 6th Floor, Navketan Building, SD Rd, Secunderabad - 03 Ph: 040-27809938/39
CIN: L63011DL1988GOI030915

NOTICE INVITING TENDER
Tender Ref. No. : CON/SCR/Tenders/Empanelment //2019

CONCOR invites sealed tenders for the following work:
Brief Description of Work: Open Tender in single bid system is invited for Empanelment of Advertising Agencies in CONCOR-SCR for Releasing of Advertisements/Notifications in the News Papers

Estimated Value of Work	Rs 24.05 Lakhs for 241 years.
Cost of Tender Document	Rs.1120/- (including GST) through Crossed Demand Draft in favour of Container Corporation of India Ltd, payable at Hyderabad/Secunderabad
Earnest Money	Rs.48,110/- by Demand Draft in favour of Container Corporation of India Ltd, payable at Hyderabad/Secunderabad
Date of Sale of Tender	From: 28/08/2019 to 18/09/2019 between 10:00 to 18:00 hours on working days
Last Date of Tender Submission	19/09/2019 up to 15:00hrs
Date of Tender Opening	19/09/2019 at 15:30 hrs

The bid document can be downloaded from the website (www.eprocure.gov.in or www.concorindia.com). However, the intending bidders should submit the document sale price of Rs.1120/- along with tender bid. Corrigendum, if any, shall be published only on the above website. For more details please contact: O/o The Chief General Manager, 601-603, 6th Floor, Navketan Building, Opp. Clock Tower, SD Road, Secunderabad - 500 003. Tel: 040-27404240.

Sd/-
Chief General Manager

FORM G - INVITATION FOR EXPRESSION OF INTEREST
(Under Regulation 36A (1) of the Insolvency and Bankruptcy (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)

RELEVANT PARTICULARS

1 Name of the corporate debtor	Transstroy Tirupathi-Tiruthani-Chennai Tollways Private Limited
2 Date of incorporation of corporate debtor	31st May 2010
3 Authority under which corporate debtor is incorporated / registered	Registrar of Companies, Hyderabad
4 Corporate identity number of the corporate debtor	U45203TG2010PTC068672
5 Address of the registered office and principal	Registered Office: Plot No. 201, 202A & 202B,

HB LEASING AND FINANCE COMPANY LIMITED
CIN: L65910HR1982PLC034071
Regd. Off.: Plot No. 31, Echelon Institutional Area, Sector-32, Gurugram-122001, Haryana
Email: corporate@hbleasing.com
Website: www.hbleasing.com

NOTICE

Notice is hereby given pursuant to Regulation 47 read with Regulation 29 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of Board of Directors of the Company will be held on **Saturday, 07th September, 2019**, inter-alia, to consider and approve the Un-Audited Financial Results of the Company for the first quarter ended 30th June, 2019.

This Notice is also available on the website of the Company, www.hbleasing.com and also on the website of the Bombay Stock Exchange (BSE Limited), www.bseindia.com and National Stock Exchange (NSE Limited), www.nseindia.com.

For HB Leasing and Finance Company Limited
Sd/-
LAKSHAY VAID
(Company Secretary)
Date : 27.08.2019
Place : Gurugram
M. No. : ACS-45438

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CIN : L65929HR1985PLC033936
Regd. Off.: Plot No. 31, Echelon Institutional Area, Sector-32, Gurugram-122001, (Haryana)
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For HB Stockholdings Ltd
Sd/-
RACHIT TANDON
(Company Secretary)
Date : 27.08.2019
Place : Gurugram
M. No. : ACS-30169

FORM G INVITATION FOR EXPRESSION OF INTEREST
(Under Regulation 36A (1) of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)

RELEVANT PARTICULARS

