



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

23rd 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: - Copies of Newspaper Advertisement- 32nd Annual General Meeting

Dear Sir / Madam,

In continuation to our letter dated 14th August, 2019 with regard to the notice of 32nd Annual General Meeting (AGM) of the Company, please find enclosed copies of Newspaper Advertisements published in Business Standard (both Hindi & English) dated 23rd August, 2019, confirming completion of dispatch of Notice and Annual Report to all the eligible Shareholders, Remote e-voting information and Book Closure date(s).

The above may please be treated as compliance of Regulation 47 and Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III of said Regulations.

The copies of the said advertisements are also available on the website of the Company, <http://www.hbstockholdings.com>

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

Thanking you,

Yours truly,
For **HB Stockholdings Limited**

RACHIT TANDON
(Company Secretary & Compliance Officer)

Encl: As Above

