



HB STOCKHOLDINGS LTD.

Regd. Office : Plot No .31, Echelon Institutional Area, Sector - 32, Gurgaon -122001 (Haryana)
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Website : www.hbstockholdings.com, CIN No. L65929HR1985PLC033936

HBSL/2019

Dated 9th February, 2019

Through Listing Centre

The Listing Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai – 400 001

Reg:- Appointment of Manager

Company No: 532216

Dear Sirs,

In terms of Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Nomination and Remuneration Committee Meeting was held on Saturday the 9th February 2019 and on their recommendation, the Board of Directors of the Company approved the following:-

Appointment of Mr. Jag Mohan Lal Suri, as Manager designated as Executive Director (Operations) in terms of Sec 2 (53) read with Section 196 of the Companies Act, 2013, with effect from 15th February 2019 for a period of three years on the terms and conditions as approved by the Board of Director of the Company.

The appointment of Mr. J M L Suri as Manager shall be subject to the approval of the Shareholders in the ensuing General Meeting and also subject to such other approvals as may be required in this regard.

Kindly take a note of the same.

Yours Sincerely,
For HB Stockholdings Limited


Anil Kumar Mittal
(Company Secretary &
Compliance Officer)

