



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

HBSL / 2012-2013

25th May, 2012

FAX & SPEED POST

The Listing Department
The Stock Exchange Mumbai,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Sub: Compliance of Reg. 20 of the Listing Agreement.

Company Code No: 532216

Dear Sir,

This is to inform you that a Meeting of the Board of Directors was held on 25th May 2012 at the registered office at Gurgaon and approved the Audited Financial Results for the financial year 2011-12. Audited Results were faxed in Compliance of Clause 41 of the Listing Agreement.

In compliance of Clause 20, we submit the information as under:-

S. No.	Particulars	Rs. In Lakhs.	
		Current Year Ended 31-03-2012	Previous Year Ended 31-03-2011
1.	Income from Operations & other Income	1215.01	789.86
2.	Gross Profit	788.97	373.18
3.	<u>Less</u>		
	-Depreciation	12.08	11.83
	-Provision for Income Tax	00.00	42.00
4.	Net Profit/ (Loss)	776.89	319.35
5.	<u>Add / (less)</u>		
	- Income Tax for earlier year	4.78	(16.76)
	- Exceptional Item	141.63	--
6.	Net amount available for appropriation	923.29	302.59
7.	Transfer to Statutory Reserve	184.66	60.52
8.	Transferred from Investment Allowance Reserve	4.77	--
9.	Accumulated Loss b/f	(2947.67)	(3189.75)
10.	Balance Carried to B/S	(2204.27)	(2947.67)

You are requested to take the above information on your records in compliance to Clause 20 of the Listing Agreement.

Thanking You,
Yours Faithfully,
For HB STOCKHOLDINGS LTD.

ANIL KUMAR MITTAL
COMPANY SECRETARY