



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 / 2014-15

17th May, 2014

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

FAX & SPEED POST

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 17th May 2014 at Gurgaon and approved the Audited Financial Results for the financial year 2013-14. Audited Results were faxed and also sent by Speed Post 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 31-03-2014	Previous Year Ended 31-03-2013
1.	Income from Operations & other Income	1469.06	1887.51
2.	Gross Profit	1151.03	1117.73
3.	Less -Depreciation -Provision for Income Tax	9.36 131.00	7.80 110.00
4.	Net Profit/ (Loss)	1010.67	999.93
5.	Add /(less) - Income Tax for earlier year - Exceptional Item	11.87 0.00	0.00 0.00
6.	Net amount available for appropriation	998.80	999.93
7.	Transfer to Statutory Reserve	199.76	199.99
8.	Transferred from Investment Allowance Reserve	0.00	0.00
9.	Proposed Dividend on Equity Shares	0.00	237.92
10.	Tax on Proposed Dividend	0.00	40.43
11.	Accumulated Loss b/f	(1682.68)	2204.27
12.	Balance Carried to B/S	(883.64)	(1682.68)

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