



HB LEASING AND FINANCE CO. LTD.

Regd. Office : Plot No .31, Echelon Institutional Area, Sector - 32, Gurgaon -122001 (Haryana)
Ph. : 0124-4675500, Fax : 0124-4370985, E-mail : corporate@hbleasing.com

HBLFCL/2014

September 26, 2014

Speed Post / Fax

Bombay Stock Exchange Limited,
Pheroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai - 400 001

Company Code: 508956

Sub: - e-voting facility to the shareholders under Clause 35B

Dear Sir,

The 31st Annual General Meeting of the members of the Company will be held on Wednesday, October 29, 2014 at 03.00 P.M at GIA House, I.D.C. Mehrauli Road, Opp. Sector 14, Gurgaon – 122 001, Haryana.

Pursuant to Clause 35B of the listing agreement and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is providing to the members the facility to exercise their right to vote at the 31st AGM by electronic means and the business may be transacted through e-voting services provided by "Karvy Computershare Private Limited".

The members of the Company, holding shares either in physical form or dematerialised form, as on the cut-off date being Friday, September 12, 2014 may cast their vote electronically.

The e-voting facility will be available during the following voting period:

Commencement of e-voting	:	From 09.00 A.M. (IST) on October 20, 2014
End of e-voting	:	Up to 05.30 P.M. (IST) on October 22, 2014

You are requested to take the above information on record.

Thanking you,
Yours Faithfully,

For **HB LEASING AND FINANCE LIMITED**


SWATI VAISH
(Company Secretary)

Encl: - As above