



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

HBSL / 2016-17

11th November 2016

The General Manager (Listing) Bombay Stock Exchange Limited, Pheeroze Jee Jee Bhoy Towers, Dalal Street, Fort, Mumbai - 400 001	The Vice President, National Stock Exchange of India Ltd Exchange Plaza, Bandra Kurla Complex, Bandra (East) MUMBAI - 400 051
Company Code:-532216	Stock Code: HBSTOCK

Sub: Compliance of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Reg 2015

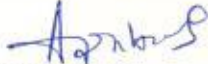
Dear Sir,

In compliance of Reg 30(6) read with Schedule III Part A para A of SEBI (Listing Obligations and Disclosure Requirements) Reg 2015, it is hereby informed that the Board of Directors of the Company in its meeting held today i. e. 11th November 2016 accepted Mr. Vijay Sood's resignation from the post of Managing Director and Board of Directors of the Company with effective from the close of the business hours on 30th November 2016.

The Stock Exchange(s) are requested to take the same on record.

Thanking you.

Yours faithfully,
For **HB STOCKHOLDINGS LTD**


ANIL K MITTAL
COMPANY SECRETARY