




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 / 2017-18

10th July 2017

 The General Manager (Listing) BSE Limited, Pheeroze Jee Jee Bhoj Towers, Dalal Street, Fort, <u>Mumbai – 400 001</u>	The Vice President, National Stock Exchange of India Ltd Exchange Plaza, Bandra Kurla Complex, Bandra (East) <u>MUMBAI – 400 051</u>
<u>Company Code-532216</u>	<u>Stock Code HBSTOCK</u>

Reg.: –Re-appointment of Chief Financial Officer (CFO)

Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

In reference to the captioned subject, Board of Directors of the Company on the recommendation of Nomination and Remuneration Committee has reappointed Mr. Mahesh Kumar Gupta as Chief Financial Officer (CFO) being a Whole time Key Managerial Personnel (KMP) of the Company with effect from 1st July, 2017.

You are requested to take note of the aforesaid and update your records.

Thanking you,
For HB Stockholdings Limited


Anil Kumar Mittal
(Company Secretary
& Compliance Officer)