



# 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

HBSH/2017

Dated 23<sup>rd</sup> August 2017

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

**Sub: - Intimation of Closure of Register of Members & Remote e-voting facility to the Shareholders**

Dear Sir,

1. Notice is hereby given pursuant to Section 91 of the Companies Act, 2013 and Regulation 42(5) of the SEBI Listing Regulations 2015, that the **Register of Members and Share Transfer Books of the Company will remain closed from 20<sup>th</sup> September, 2017 to 26<sup>th</sup> September, 2017** (both days inclusive) for the purpose of 30<sup>th</sup> Annual General Meeting of the Company to be held on Tuesday, 26<sup>th</sup> September, 2017 at 11.00 A.M at GIA House, I.D.C. Mehrauli Road, Opp. Sector 14, Gurugram – 122 001, Haryana.
2. Pursuant to Regulation 44 of the SEBI Listing Regulations read with 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 30<sup>th</sup> AGM by electronic means and all the business as mentioned in the Notice shall be transacted through Remote e-voting services provided by "Karvy Computershare Private Limited", Hyderabad

**The members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date being Tuesday, 19<sup>th</sup> September, 2017 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 23<sup>rd</sup> September, 2017  
**End of e-voting** : Up to 05.00 P.M. (IST) on 25<sup>th</sup> September, 2017

You are requested to take the above information on record.

Thanking you,  
Yours Faithfully,  
For HB Stockholdings Limited

**Anil K Mittal**  
**(Company Secretary)**