



HB PORTFOLIO LIMITED

Regd. Office : Plot No .31, Echelon Institutional Area, Sector - 32, Gurgaon -122001 (Haryana)
Ph. : 0124-4675500, Fax : 0124-4370985, E-mail : corporate@hbportfolio.com
Website : www.hbportfolio.com, CIN No. L67120HR1994PLC034148

February 10, 2016

Listing Centre

The Listing Department
Bombay Stock Exchange Limited,
Pheroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Stock Code- 532333

Sub. : Disclosure of Information pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

Dear Sir/Madam,

We hereby inform you that in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company in their meeting held on 10th February, 2016 have approved the "Policy on Determination of Materiality of Events" and has authorized Mr. Anil Goyal, Managing Director and Mr. Dinesh Kapoor, Company Secretary & Compliance Officer being the Key Managerial Personnel (KMP's) of the Company for the purpose of determining materiality of events.

The contact details of the Key Managerial Personnel(s) for determining materiality of an event or information or making disclosure are given as hereunder:

Sr. No.	Name & Designation	Contact Particulars
1.	Mr. Anil Goyal (Managing Director)	Plot. No. 31 Echelon Institutional Area Sector – 32, Gurgaon – 122001 (Haryana) Ph: 0124-4675500 E-mail: anilgoyal@hbportfolio.com
2.	Mr. Dinesh Kapoor (Company Secretary & Compliance Officer)	Plot. No. 31 Echelon Institutional Area Sector – 32, Gurgaon – 122001 (Haryana) Ph: 0124-4675500 E-mail: corporate@hbportfolio.com

Kindly take the same on record.

Thanking you,
Yours truly,
For HB Portfolio Limited


DINESH KAPOOR
(Company Secretary & Compliance Officer)