



HB ESTATE DEVELOPERS LTD.

Regd. Office : Plot No .31, Echelon Institutional Area, Sector - 32, Gurgaon -122001 (Haryana)
Ph. : 0124-4675500, Fax : 0124-4370985, E-mail : info@hbestate.com
Website : www.hbestate.com, CIN No. L99999HR1994PLC034146

HBEDL/2017

Listing Centre

May 08, 2017

The Listing Department
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai – 400001

Company Code: 532334

Sub: - Intimation regarding convening of Board Meeting
(Regulation 29 of the SEBI (LODR) Regulations, 2015)

Dear Sir / Madam,

We are pleased to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on **Monday, 29th May, 2017** inter-alia to consider and take on record the Audited Financial Results of the Company for the quarter & financial year ended on 31st March, 2017.

You are requested to take the above information on record and oblige.

Thanking you,

Yours truly,
For **HB Estate Developers Limited**


Anil Goyal
(Director)