



# 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

HBEDL/2011-12

May 7, 2011

## SPEED POST/FAX

The Listing Department  
Bombay Stock Exchange Ltd.  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort,  
Mumbai-400 001

**Reg.: -Intimation under Clause 41 regarding convening of Board Meeting.**

**Company Code: 532334**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company has been convened on Thursday, the 19<sup>th</sup> May 2011, *inter-alia* to consider the following items of business:

- a. approve the audited annual accounts for the three months period ended 31<sup>st</sup> March 2011; and
- b. approval of audited annual accounts and take on record the Audited Financial Results for the year ended 31<sup>st</sup> March 2011; and
- c. appropriation of profits, if any and recommendation of dividend for the year ended 31<sup>st</sup> March 2011;

Thanking You,

Yours faithfully

**For HB Estate Developers Limited**

  
**Anil Goyal**  
**Director**