



Building people's trust

# HB ESTATE DEVELOPERS LTD.

Regd. Office : Plot No .31, Echelon Institutional Area, Sector - 32, Gurgaon -122001 (Haryana)  
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HBEDL/2009  
April 25, 2009

SPEED POST/FAX

The Managing Director  
Bombay Stock Exchange Ltd.  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai-400001

Dear Sir,

**Reg.: Company Code: 532334 - Intimation under Clause 41  
regarding convening of Board Meeting.**

This is to advise you that a meeting of the Board of Directors of the Company has been convened on 11<sup>th</sup> May, 2009, *inter-alia* to consider the following items of business:

- a. approval of annual accounts and take on record the Audited Financial Results for the year ended 31st March 2009; and
- b. appropriation of profits, if any and recommendation of dividend for the year ended 31st March 2009.

Thanking You,

Yours faithfully  
**For HB Estate Developers Limited**

  
**Anil Goyal**  
Director