



# HB PORTFOLIO LIMITED.

10th Floor, DCM Building, 16, Barakhamba Road, New Delhi-110001  
Tel.: 23358683, 23717594, 23327069 Fax : 011-23327137 E-mail : corporate@hbportfolio.com

16<sup>th</sup> April 2007

**The Executive Director,**  
Bombay Stock Exchange Limited,  
Feroze Jeejeebhoy Towers,  
Dalal Street, Fort  
**MUMBAI – 400001.**

**Regd. Post/ Fax**

**SUB: - INTIMATION UNDER CLAUSE –41.**

Sir,

We are pleased to inform you that the meeting of the Board of Directors of the Company is convened on 24<sup>th</sup> April 2007 interalia to consider the following items of business:-

1. Take on record and approve the Audited Financial Results of the Company for the year ended as on 31<sup>st</sup> March 2007.
2. Appropriation of profits, if any, and recommendation of dividend for the year ended 31<sup>st</sup> March 2007.

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

Thanking you,

Yours faithfully,

For **HB PORTFOLIO LIMITED,**

  
**NAMITA BHATNAGAR**  
**COMPANY SECRETARY.**