



HB PORTFOLIO LIMITED

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

20th April 2006

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

Regd. Post

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 29th April 2006 interalia to consider the following items of business: -

- a) Approval of Accounts and take on record the Audited Financial Results of the Company for the year ended as on 31st March 2006.
- b) Appropriation of profits and recommendation of dividend for the year ended 31st March 2006.

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

Thanking you,

Yours faithfully,

For **HB PORTFOLIO LIMITED,**


NAMITA BHATNAGAR
COMPANY SECRETARY.