



HB PORTFOLIO LIMITED.

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24th April 2007

Regd. Post/Fax

**The Managing Director,
Bombay Stock Exchange Limited,
Pheroze Jeejee Bhoy Towers,
Dalal Street, Fort,
Mumbai -400001**

Sub:- Issue of reminder notice to defaulting shareholders.

Dear Sir,

This is to inform that the Board of Directors at their meeting held on 24th April 2007 have decided to issue a reminder notice to all the defaulting shareholders to remit the allotment money due together with interest for such delayed remittance.

The Managing Director has been authorised by the Board of Directors in this regard to finalise the reminder notice to be issued to the shareholders and the last date for receiving the dues together with interest and also to issue such notice to the shareholders and do the needful.

Thanking you,

Yours faithfully,
For **HB PORTFOLIO LIMITED,**

**NAMITA BHATNAGAR
COMPANY SECRETARY**