



HB PORTFOLIO LIMITED

Regd. Office : Plot No .31, Echelon Institutional Area, Sector - 32, Gurgaon -122001 (Haryana)
Ph. : 0124-4675500, Fax : 0124-4370985, E-mail : corporate@hbportfolio.com
Website : www.hbportfolio.com, CIN No. L67120HR1994PLC034148

February 11, 2017

Listing Centre

The Listing Department
Bombay Stock Exchange Limited,
Pheroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai - 400 001

Company Code: 532333

Sub: - Intimation regarding Re-appointment of the Managing Director

Dear Sir/Madam,

This is to inform you that on the recommendation of the Nomination and Remuneration Committee, the Board of Directors in their meeting held on 10th February, 2017 considered and approved Re-appointment of Mr. Anil Goyal, Managing Director of the Company with remuneration for further period of five (5) years w.e.f 20th February, 2017 to 19th February, 2022 subject to the approval of the Shareholders of the Company in the General Meeting.

The above may please be treated as compliance of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III of said Regulations.

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

DINESH KAPOOR
(Company Secretary &
Compliance Officer)