



# HB PORTFOLIO LIMITED

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

2<sup>nd</sup> September, 2020

Listing Centre

The Listing Department  
BSE Limited,  
Pheroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

Company Code: 532333  
Sub: - Newspaper Publication- Notice of Board Meeting

Dear Sir / Madam,

Please find attached copy of Board Meeting Notice published in Business Standard (English & Hindi Edition) on Wednesday, 2<sup>nd</sup> September, 2020. Copy of the said publication is also available on the website of the Company, [www.hbportfolio.com](http://www.hbportfolio.com)

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

Thanking you,

Yours faithfully,

For HB Portfolio Limited

**DINESH KAPOOR**  
(Company Secretary & Compliance Officer)

Encl: As above

**HB PORTFOLIO LIMITED**

CIN: L67120HR1994PLC034148  
 Regd. Off.: Plot No. 31, Echelon Institutional Area,  
 Sector-32, Gurugram-122001, Haryana  
 Phone: +91-124-4675500; Fax: +91-124-4370985  
 E-mail: corporate@hbportfolio.com  
 Website: www.hbportfolio.com

**NOTICE**

Notice is hereby given pursuant to Regulation 47 read with Regulation 29 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of Board of Directors of the Company will be held on **Wednesday, 09th September, 2020**, inter-alia, to consider and approve the Un-Audited Financial Results (Standalone & Consolidated) of the Company for the first quarter ended 30th June, 2020.

This Notice is also available on the website of the Company, [www.hbportfolio.com](http://www.hbportfolio.com) and also on the website of the Stock Exchange, BSE Limited, [www.bseindia.com](http://www.bseindia.com)

For HB Portfolio Limited  
 Sd/-

**DINESH KAPOOR**

(Company Secretary)

Date : 01.09.2020

Place : Gurugram

M. No.: FCS-6731

**HB STOCKHOLDINGS LIMITED**

CIN: L65929HR1985PLC033936  
 Regd. Off.: Plot No. 31, Echelon Institutional Area,  
 Sector-32, Gurugram-122001, (Haryana)  
 Phone: 0124-4675500, Fax-0124-4370985  
 E-mail: corporate@hbstockholdings.com  
 Website: www.hbstockholdings.com

**NOTICE**

Notice is hereby given pursuant to Regulation 47 read with Regulation 29 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of Board of Directors of the Company will be held on **Thursday, 10th September, 2020**, inter-alia, to consider and approve the Un-Audited Financial Results (Standalone & Consolidated) of the Company for the first quarter ended 30th June, 2020.

This Notice is also available on the website of the Company, [www.hbstockholdings.com](http://www.hbstockholdings.com) and also on the website of the Stock Exchange(s), BSE Limited, [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited, [www.nseindia.com](http://www.nseindia.com).

For HB Stockholdings Limited  
 Sd/-

**RUPESH KUMAR**

(Company Secretary)

Date : 01.09.2020

Place : Gurugram

M. No.: ACS-43104



**LOTUS EYE HOSPITAL AND INSTITUTE LIMITED**

CIN: L85110TZ1997PLC007783

Regd. Office: SF No.770/12, Avinashi Road, Civil Aerodrome Post, Coimbatore – 641 014.

Tel: 91 0422 4229900. Fax: 91 0422 4229933.

E-MAIL: [info@lotuseye.org](mailto:info@lotuseye.org), WEBSITE: [www.lotuseye.org](http://www.lotuseye.org)

**EXTRACTS OF UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2020**

Particulars	Quarter Ended			Year Ended
	30.06.2020 (Unaudited)	31.03.2020 (Unaudited)	30.06.2019 (Unaudited)	31.03.2020 (Audited)
1 Total income from operations	489.22	839.05	1,198.66	4,145.33
2 Net Profit / (Loss) for the period before tax (before Exceptional items)	(68.21)	(91.07)	167.79	214.79
3 Net Profit / (Loss) for the period before tax (after Exceptional items)	(68.33)	(129.45)	134.49	145.55
4 Net Profit / (Loss) for the period after tax (after Exceptional items)	(66.98)	(94.91)	99.02	106.46
6 Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(65.54)	(89.43)	99.67	113.88
7 Equity Share Capital	2,079.63	2,079.63	2,079.63	2,079.63
8 Earnings Per Share (of Rs. 10/- each)				
Basic :	(0.32)	(0.46)	0.48	0.51
Diluted:	(0.32)	(0.46)	0.48	0.51

**Notes:**

- The above unaudited financial results have been reviewed by Audit Committee and approved by the Board of Directors at their meeting held on August 31, 2020.
- Exceptional items represent the profit/(loss) on sale of fixed assets which includes acquisition of company's land by the Government.
- Figures of the previous period have been regrouped and reclassified to confirm to the classification of current period, wherever necessary.
- The outbreak of COVID-19 pandemic is causing significant disturbance and slow down of economic activities. The Company has taken into account the internal and external sources of information and considered the possible effects that may result from the pandemic on various elements of its business operations including the recoverability/carrying value of the assets. The Company has used the principles of prudence in applying judgements, estimates and assumptions and based on the current estimates, the Company expects to recover the carrying amount of the assets and does not anticipate any impairment to these assets.
- The above is an extract of the detailed format of Quarterly Financial Results filed with Stock Exchange under Regulation 33 of the SEBI (Listing and Other Disclosure) Regulations, 2015. The full format of the financial results for the Quarter ended June, 30 2020 are available on Requirements) Regulations, 2015. The full format of the financial results for the Quarter ended June, 30 2020 are available on the Stock Exchange websites, [www.bseindia.com](http://www.bseindia.com)/[www.nseindia.com](http://www.nseindia.com) and the Company's website [www.lotuseye.org](http://www.lotuseye.org)

Coimbatore

31.08.2020

For and on behalf of Board of Directors  
 LOTUS EYE HOSPITAL AND INSTITUTE LIMITED  
 Sd/- Ms. Sangeetha Sundaramoorthy  
 Whole Time Director

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