



# HB LEASING AND FINANCE CO. LTD.

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

**HBLF/BSE/2010**  
**July 28, 2010**

**Speed Post/Fax**

**The Managing Director**  
**Bombay Stock Exchange Ltd**  
Pheeroze Jee Jee Bhoy Towers,  
Dalal Street, Fort,  
Mumbai-400001

**Company Code: 508956**

**Sub.: Intimation under Clause 41 of the Listing Agreement.**

Dear Sir,

This is to inform you that a meeting of the Board of the Directors of the Company will be held on 12th August, 2010, inter-alia to consider and approve the Unaudited Financial Results for 3 months ended on 30<sup>th</sup> June, 2010.

Kindly take the above information on record.

Thanking you,

Yours truly,

**For HB Leasing & Finance Co. Ltd.**

**Rainy Pahuja**  
**Company Secretary**