



# 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 / 2008-09

16<sup>th</sup> July, 2008

**The Executive Director,  
Bombay Stock Exchange Limited  
25<sup>th</sup> Floor, Pheroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001**

**SPEED POST/FAX**

**SUB: INTIMATION OF BOARD MEETING UNDER CLAUSE – 41 OF THE LISTING AGREEMENT**

Dear Sir,

This is to inform you that a meeting of Board of Directors of the company has been convened on **Wednesday, the 30<sup>th</sup> July 2008**, inter-alia, to approve the Un-Audited Accounts for the First Quarter ended June 2008. You are requested to take a note of the above information.

Thanking you.  
Yours faithfully,  
For **HB Leasing & Finance Company Ltd.**

  
**ANIL GOYAL**  
Managing Director