



HB ESTATE DEVELOPERS LTD.

Regd. Office : Plot No .31, Echelon Institutional Area, Sector - 32, Gurgaon -122001 (Haryana)
Ph. : 0124-4675500, Fax : 0124-4370985, E-mail : info@hbestate.com
Website : www.hbestate.com, CIN No. L99999HR1994PLC034146

October 20, 2016

Listing Centre

The Listing Department
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai – 400001

Company Code: 532334

Sub: - Postal Ballot for passing resolutions under Section(s) 180(1)(a) and 62 of
the Companies Act, 2013.

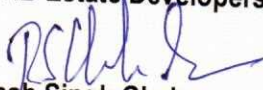
Dear Sir / Madam,

This is to inform you that the Company is seeking the approval of its Equity Shareholders for passing resolutions under Section(s) 180(1)(a) and 62 of the Companies Act, 2013 by way of Postal Ballot including e-voting pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, and under relevant provisions of applicable laws. The Notice shall be sent to all the Public Shareholders of the Company, whose names appear on the Register of Members / list of Beneficial Owners as may be received from National Securities Depository Limited (NSDL) / Central Depository Services (India) Limited ("CDSL") as on 28th October, 2016 (Cut-off date / Record Date).

Kindly take the same on record pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Yours truly,

For HB Estate Developers Limited


Rajesh Singh Chahar
(Company Secretary & Compliance Officer)