



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

August 21, 2018

Listing Centre

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

Company Code: 532333

Sub: - Intimation - Resignation of Mr. Bhuneshwar Lal Chadha, Independent Director

Dear Sir/Madam,

Mr. Bhuneshwar Lal Chadha (DIN: 00242990), Independent Director has resigned from the Board of the Company vide his resignation letter dated 21st August, 2018 due to his old age and ill health.

Accordingly, Mr. Bhuneshwar Lal Chadha ceased to be an Independent Director from the Board of the Company w.e.f. 21st August, 2018. He also ceased to be a member of the Audit Committee and the Nomination & Remuneration Committee of the Board of Directors of the Company with immediate effect.

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

Thanking you,
Yours faithfully,

For **HB PORTFOLIO LIMITED**

DINESH KAPOOR
(Company Secretary & Compliance Officer)