



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

HBEDL/AGM/2011

Speed Post/Fax

September 07, 2011

Bombay Stock Exchange Limited,
Pheeroze Jeejee Bhoy Towers,
Dalal Street, Fort,
Mumbai-400001

Sub: Company Code-532334 –Compliance of Clause 31(d) of Listing Agreement- Proceedings of 17th Annual General Meeting held on 7th September, 2011.

Dear Sir,

This is to inform that in the 17th Annual General Meeting of the Company held on 7th September, 2011 at GIA House, I.D.C., Mehrauli Road, Opp. Sector-14, Gurgaon-122001, Haryana, the following business/(s) were transacted:

ORDINARY BUSINESS/(S)

1. The Audited Accounts (Balance Sheet, Profit & Loss Account and the Schedules attached thereto) for the year ended 31-03-2011 together with the Report of Auditors thereon were adopted.
2. The dividend recommended by the Board of Directors @ of Re. 1 per share was declared on the equity shares.

The dividend declared is payable in respect of shares held in physical form, to those members of the company whose name appear on the Register of Members of the Company as on the date of the 17th Annual General Meeting i.e. 7th September, 2011 after giving effect to all valid requests for transfer of shares lodged with the company on or before the close of business hours on 1st September, 2011 and in respect of shares held in dematerialised form, to the beneficial owners of shares recorded

A handwritten signature in black ink, appearing to be a stylized 'S' or similar character, located at the bottom left of the page.



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

with the depositories as at the end of 1st September, 2011 as per the details furnished by the Depositories.

3. Mr. J.M.L Suri who retired by rotation at the aforesaid Annual General Meeting was reappointed as director.
4. Mr. Rajesh Jain who retired by rotation at the aforesaid Annual General Meeting was reappointed as director.
5. M/s. P. Bholusaria & Co. Chartered Accountants, the Statutory Auditors of the Company were re-appointed to hold office from the conclusion of the captioned Annual General Meeting until the conclusion of the next Annual General Meeting on remuneration to be fixed by the Board of Directors.

The above information may please be treated as compliance of Clause 31 (d) of the Listing Agreement.

Thanking you,

Yours truly,

For HB Estate Developers Limited



Anil Goyal
Director