



August 10, 2016

To  
The Manager- Compliance Department  
National Stock Exchange of India Limited  
'Exchange Plaza', Bandra Kurla Complex,  
Bandra (East), Mumbai-400 051

To  
The Manager- Compliance Department  
Bombay Stock Exchange Limited  
Floor 25, P. J. Tower, Dalal Street,  
Mumbai -400 001

NSE symbol: HOVS

BSE Scrip Code: 532761

**Subject: Intimation of outcome of the Board Meeting held on August 10, 2016**

Dear Sir,

This is to inform that the Board of Directors of the Company in the meeting held on August 10, 2016 had considered and approved Un-audited and reviewed standalone financial results of the Company for the quarter (Q1) ended on June 30, 2016.

Please find enclosed the financial statements in prescribed format and Auditors' review report.

Kindly take the above on record.

Thanking you,  
Yours faithfully,

For HOV Services Limited

Bhuvanesh Sharma  
VP- Corporate Affairs &  
Company Secretary

**HOV Services Limited**

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