



November 9, 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 November 9, 2016**

Dear Sir,

This is to inform that the Board of Directors of the Company in the meeting held on November 9, 2016 had:

- i) Considered and approved Un-audited and reviewed standalone financial results of the Company for the quarter (Q2) and half year ended on September 30, 2016; and
- ii) Accepted the resignation tendered by Mr. Sriram Iyengar, Chief Financial Officer from the service of the Company. The resignation will be effective from the close of business hours on February 3, 2017.

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

Further, "In terms of section 124 of the Companies Act, 2013, the Company is required to transfer the amounts of dividend remaining unclaimed for a period of seven years from the date of transfer to the unpaid dividend account to the Investor Education and protection Fund (IEPF), accordingly the due date for transfer is February 18, 2017 (payment date was February 18, 2010). The Company had sent reminder letters towards unclaimed dividend amounts to the concerned shareholders on September 9, 2016. Pursuant to the provisions of Investor Education and Protection Fund (Uploading of information regarding unpaid and unclaimed amounts lying with companies) Rules, 2012, the Company had uploaded the details of unpaid and unclaimed amounts lying in unpaid dividend account (as on June 30, 2016 (date of last Annual General Meeting) on the Company's website ([www.hovsltd.com](http://www.hovsltd.com)). Concerned shareholders are requested to claim their unclaimed dividend amount through Company's R&T agent Karvy Computershare Private Limited, Tel No: 040-67162222, Fax No: 040-23001153; Toll Free: 1800-345-4001; Email: [einward.ris@karvy.com](mailto:einward.ris@karvy.com)"

Kindly take the above on record.

Thanking you,  
Yours faithfully,

For HOV Services Limited

Bhuvanesh Sharma  
VP- Corporate Affairs &  
Company Secretary

**HOV Services Limited**

Office : 3rd Floor, Sharda Arcade, Pune Satara Road, Bibwewadi Pune - 411 037, Maharashtra, INDIA  
CIN : L72200PN1989PLC014448 Tel: 91-20 24221460, Fax: 91-20 24221470, [www.hovsltd.com](http://www.hovsltd.com)