



HOV Services
Exceed Expectations

HOV SERVICES LIMITED

Reg. Office: 3rd Floor, Sharda Arcade, Pune Satara Road Pune, Maharashtra-411037

NOTICE TO MEMBERS PURSUANT TO SECTION 640B OF THE COMPANIES ACT, 1956

Notice is hereby given that the Company propose to apply to the Central Government for its approval under section 269 and other applicable provisions, if any, of the said Act, for Re-appointment of Mr. Parvinder S Chadha, Mr. Sunil Rajadhyaksha, and Mr. Surinder Rametra as Whole Time Directors of the Company and for payment of remuneration, for a further period of 5 years, w.e.f. April 1, 2011 pursuant to resolutions passed at Meeting of the Board of Directors held on May 27, 2011 for their re-appointment. The Re-appointment is subject to the shareholders approvals in Annual General Meeting convene on August 3, 2011.

Any member of Company having any objection to the above proposal may communicate his objection in writing duly substantiated to the Secretary, Ministry of Company Affairs, Shastri Bhavan, 5th Floor, A Wing, Dr. Rajendra Prasad Road, New Delhi 110 001.

For **HOV Services Limited**
Bhuvanesh Sharma
Company Secretary &
Compliance Officer

Date: June 15, 2011
Place: Pune

HOV Services Limited

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