



August 8, 2019

**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 8, 2019**

Dear Sir,

This is to inform that the Board of Directors of the Company at its meeting held today, inter alia, had approved the following:-

- i. Reviewed Standalone & Consolidated financial results of the Company for the quarter Q1 ended on June 30, 2019, FY 2019-20; and
- ii. Appointed Mr. Vikram Negi, Chairman & Executive Director as the member of Nomination & Remuneration Committee of the Board of Directors.

Please find enclosed the reviewed audited financial results along with Auditors' report thereon.

Kindly take the above on record.

Thanking you,  
Yours faithfully,

For **HOV Services Limited**

Bhuvanesh Sharma  
VP-Corporate Affairs &  
Company Secretary &  
Compliance Officer

**HOV Services Limited**

CIN:L72200PN1989PLC014448

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