



February 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 February 10, 2016**

Dear Sir,

This is to inform that the Board of Directors of the Company in the meeting held on February 10, 2016 had considered and approved Un-audited and reviewed standalone financial results of the Company for the quarter (Q3) and nine months ended on December 31, 2015.

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**

CIN:L72200PN1989PLC014448

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