



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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