



February 28, 2014

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 28, 2014

Dear Sir,

This is to inform that the Board of Directors of the Company in the meeting held on February 28, 2014 had considered and approved the following:-

- i. The current financial year ended on December 31, 2013 is extended for the period of 15 months year, ending on March 31, 2014;
- ii. The financial year of the Company has been changed to April- March effective from April 1, 2014 keeping in view the new provisions of Companies Act, 2013. Subsequent financial years of the Company will be the financial year April to March;
- iii. The financial statements for the current financial year for a period of 15 months commencing from January 1, 2013 to March 31, 2014 will be reported /published within 60 days of March 31, 2014; and

Please find enclosed the un-audited financial results for the quarter and 12 months period ended on December 31, 2013 along with limited review report thereof.

Kindly take the above on record.

Thanking you,
Yours faithfully,

For **HOV Services Limited**

Sd/-

Bhuvanesh Sharma
VP-Corporate Affairs &
Company Secretary

HOV Services Limited

Regd Office : 3rd Floor, Sharda Arcade, Pune Satara Road, Bibwewadi Pune - 411 037, Maharashtra, INDIA
Tel: 91-20 24221460, Fax: 91-20 24221470, www.hovsltd.com