



May 21, 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 May 21, 2014

Dear Sir,

This is to inform that the Board of Directors of the Company in the meeting held on May 21, 2014 had considered and approved the following:-

- i. Audited standalone financial results of the Company for 3 months financial period (Q5) ended on March 31, 2014;
- ii. Audited standalone & consolidated financial results for 15 months financial period ended on March 31, 2014;
- iii. To convene 26th Annual General Meeting on July 26, 2014;
- iv. The Register of Members and Share Transfer Books of the Company will remain closed from July 21, 2014 to July 26, 2014 (both days inclusive) for the purpose of 26th AGM;
- v. The allotment of 3,000 equity shares of Rs 10/-each under the ESOP Plans 2007. Consequent to the said allotment, the paid up share capital of the Company has gone up from 12,499,522 equity shares of Rs. 10/- each aggregating to Rs. 124,995,220/- to 12,502,522 equity shares of Re. 10/- each aggregating to Rs. 125,025,220/-;
- vi. Constituted committees of the Board as detailed below:

<u>Nomination and Remuneration Committee</u>	<u>Stakeholders Relationship Committee</u>
Mr. B R Gupta, Independent Director	Mr. B R Gupta, Independent Director
Mr. Harish Bhasin, Independent Director	Mr. Harish Bhasin, Independent Director
Mr. Prakash Shukla, Independent Director	Mr. Sunil Rajadhyaksha, Executive Director

Please find enclosed the audited financial results for the quarter (Q5) and 15 months period ended on March 31, 2014.

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

CIN: L72200PN1989PLC014448

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