

HOVS

May 22, 2015

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 22, 2015

Dear Sir,

This is to inform that the Board of Directors of the Company in the meeting held on May 22, 2015 had considered and approved the following:-

- i. Audited standalone financial results of the Company for 3 months financial period (Q4) ended on March 31, 2015;
- ii. Audited standalone & consolidated financial results for 12 months financial year ended on March 31, 2015;
- iii. To convene 27th Annual General Meeting on July 22, 2015;
- iv. The Register of Members and Share Transfer Books of the Company will remain closed from July 16, 2015 to July 22, 2015 (both days inclusive) for the purpose of 27th AGM;

Please find enclosed the audited financial results for the quarter (Q4) and 12 months financial year ended on March 31, 2015.

Kindly take the above on record.

Thanking you,
Yours faithfully,

For HOV Services Limited



Bhuvanesh Sharma
VP-Corporate Affairs &
Company Secretary

HOV Services Limited

Office : 3rd Floor, Sharda Arcade, Pune Satara Road, Bibwewadi Pune - 411 037, Maharashtra, INDIA

CIN : L72200PN1989PLC014448

Tel: 91-20 24221460, Fax: 91-20 24221470, www.hovsltd.com