



June 29, 2015

To
The Manager- Compliance Department
Bombay Stock Exchange Limited
Floor 25, P. J. Tower, Dalal Street,
Mumbai -400 001.

To
The Manager- Compliance Department
National Stock Exchange of India Limited
'Exchange Plaza', Bandra Kurla Complex,
Bandra (East), Mumbai-400 051

BSE Scrip Code: 532761

NSE symbol: HOVS

Subject: Submission of Notice of 27th Annual General Meeting

Dear Sir/Madam,

Further to the earlier submission of Annul Report vide our e-mail and letter dated June 26, 2015, please find enclosed separately Notice of 27th Annual General Meeting to be held on July 22, 2015.

The Notice of 27th Annual General Meeting convened on July 22, 2015 is been sent to shareholders' of the Company on June 26, 2015.

The Company had published the public advertisement on June 27, 2015 regarding Notice of the 27th AGM, book closure dates and E-Voting information. The copies of the same in English and Marathi language are attached for your record.

Kindly take the above on record.

Thanking you,

Yours faithfully,

HOV Services Limited

Bhuvanesh Sharma
**VP-Corporate Affairs &
Company Secretary**

Encls: Notice of 27th AGM
Public Advertisement (English & Marathi language)

HOV Services Limited

CIN:L72200PN1989PLC014448

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