



February 21, 2017

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

**NSE symbol: HOVS**

**To**  
**The Manager- Compliance Department**  
**BSE Limited**  
**Floor 25, P. J. Tower, Dalal Street,**  
**Mumbai -400 001**

**BSE Scrip Code: 532761**

**Subject: Notice for Board Meeting dated February 22, 2017**

Dear Sir/Madam,

Notice is hereby given that a meeting of Board of Directors of the Company will be held on February 22, 2017 to consider inter-alia, certain matters related to its investment in its subsidiaries and associates.

Kindly take the above on record.

Thanking you,  
Yours faithfully,

For **HOV Services Limited**

A handwritten signature in black ink, appearing to read 'Bhuvanesh Sharma', written over a light blue horizontal line.

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

**HOV Services Limited**

CIN:L72200PN1989PLC014448

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](http://www.hovsltd.com)