



March 21, 2016

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 March 21, 2016

Dear Sir,

This is to inform that the Board of Directors of the Company in the meeting held on March 21, 2016 has inter-alia, discussed and approved allotment of 8,000 equity shares of Rs 10/-each pursuant to the ESOP Plan 2007.

Consequent to the said allotment, the paid up share capital of the Company has gone up from 12,524,522 equity shares of Rs. 10/- each aggregating to Rs. 125,245,220/- to 12,532,522 equity shares of Rs. 10/- each aggregating to Rs. 125,325,220/-.

Kindly take the above on record.

Thanking you,
Yours faithfully,

For **HOV Services Limited**

Bhuvanesh Sharma
VP-Corporate Affairs &
Company Secretary

HOV Services Limited

CIN:L72200PN1989PLC014448

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