

September 9, 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: General Notice to members for making application to Central Government for Re-appointment of Whole time directors of the Company

Dear Sir/Madam,

With respect to the above matter, the Company proposes to apply to the Central Government for its approval under section 201 and other applicable provisions, if any, of the Companies Act, 2013.

Please find enclosed general notice required to be published by the Company under Section 201 of the Companies Act, 2013. The same will be published on or before September 11, 2015 in Marathi and English newspapers circulation in Pune district.

Kindly take the above on record.

Thanking you.

For and on behalf of the Board
HOV Services Limited

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

Bhuvanesh Sharma
VP-Corporate Affairs &
Company Secretary

Email: bhuvanesh.sharma@hovsltd.com
Contact No. 7722028711

HOV Services Limited

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HOV SERVICES LIMITED

CIN: L72200PN1989PLC014448

Registered Office: 3rd Floor, Sharda Arcade, Pune Satara Road, Bibwewadi, Pune-411037, India,

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**GENERAL NOTICE TO MEMBERS
PURSUANT TO SECTION 201 OF THE COMPANIES ACT, 2013**

Notice is hereby given that the Company propose to apply to the Central Government for its approval under section 196, 197 and other applicable provisions, if any, of the Companies Act, 2013 for:-

- i) Re-appointment of Mr. Sunil Rajadhyaksha (DIN: 00011683), Mr. Parvinder S Chadha (DIN: 00018568), and Mr. Surinder Rametra (DIN: 00019714) as Whole Time Directors of the Company for a further period of 5 years, effective April 1, 2016 pursuant to resolutions passed at meeting of Board of Directors held on May 22, 2015 for their re-appointment from April 1, 2016 to March 31, 2021. The shareholders in their 27th Annual General Meeting held on July 22, 2015 had also approved re-appointment of Mr. Sunil Rajadhyaksha as Whole Time Director of the Company with remuneration payable to him and approved re-appointment Mr. Parvinder S Chadha, and Mr. Surinder Rametra as Whole Time Directors of the Company without remuneration. The current term of all three Whole Time Directors will come to end on March 31, 2016; and
- ii) Remuneration payable to Mr. Sunil Rajadhyaksha, Whole Time Director for his remaining period of two years from April 1, 2014 to March 31, 2016 out of his five years period of office from April 1, 2011 to March 31, 2016 which was approved under the Companies Act, 1956 by shareholders in their 23rd Annual General Meeting. The Board of Directors of the Company has taken the approval, under the Companies Act, 2013, of shareholders in their 27th Annual General Meeting held on July 22, 2015 for payment of remuneration.

For HOV Services Limited

Bhuvanesh Sharma

VP-Corporate Affairs &

Company Secretary & Compliance Officer

Date: September 9, 2015

Place: Pune

