



February 10, 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 February 10, 2015

Dear Sir,

This is to inform that the Board of Directors of the Company in the meeting held on February 10, 2015 had considered and approved i) Un-audited and reviewed standalone financial results of the Company for the quarter (Q3) ended on December 31, 2014 and ii) reconstituted Compensation & Remuneration Committee by appointing Mrs. Lakshmi Kumar and Mr. Sunil Rajadhyaksha as member of committee.

Please find enclosed the financial statements in prescribed format and Auditors' review report.

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