



December 19, 2014

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 December 19, 2014

Dear Sir,

This is to inform that the Board of Directors of the Company in the meeting held on December 19, 2014 had considered and approved the;

- i) Appointment of Mr. Bhuvanesh Sharma as VP-Corporate Affairs & Company Secretary and Compliance officer of the Company effective January 1, 2015; and
- ii) Allotment of 11,500 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 12,502,522 equity shares of Rs. 10/- each aggregating to Rs. 125,025,220/- to 12,514,022 equity shares of Rs. 10/- each aggregating to Rs. 125,140,220/-.

Kindly take the above on record.

Thanking you,
Yours faithfully,

For **HOV Services Limited**


Sriram Iyengar
Chief Financial Officer

HOV Services Limited

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