



October 24, 2014

To
The Manager- Compliance Department
Bombay Stock Exchange Limited
Floor 25, P. J. Tower,
Dalal Street,
Mumbai -400 001
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corp.compliances@bseindia.com

To
The Manager- Compliance Department
National Stock Exchange of India Limited
'Exchange Plaza', Bandra Kurla Complex,
Bandra (East),
Mumbai-400 051
Email: cmllist@nse.co.in
neaps@nse.co.in

BSE Scrip Code: 532761

NSE symbol: HOVS

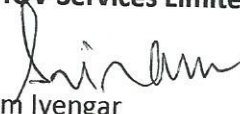
Subject: Appointment of Women Independent Director

Dear Sirs,

This is to inform you that the Board of Directors vide circular resolution dated October 23, 2014, have approved the appointment of Mrs. Lakshmi Kumar as an Additional Director effective October 24, 2014. The Board has considered her as an Independent Director in terms of the provisions of Section 149 of the Companies Act 2013. Mrs. Lakshmi Kumar shall hold office as an Additional Director till the ensuing Annual General Meeting of the Company.

Kindly take the above on record.
Thanking you,

For **HOV Services Limited**


Sriram Iyengar
Chief Financial Officer

HOV Services Limited

CIN : U93000PN2010PTC142608

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