



February 18, 2013

The Manager  
Compliance Department  
National Stock Exchange of India Limited  
'Exchange Plaza'  
Bandra Kurla Complex,  
Bandra (East)  
Mumbai- 400 051

**Ref: Symbol: HOVS**

**Subject: Notice of Board Meeting dated February 27, 2013**

Dear Sir/Madam,

NOTICE is hereby given that a Meeting of the Board of Directors of the Company will be held on Wednesday; the February 27, 2013 to consider inter-alia **a)** Audited Standalone financial results of the Company for 3 months financial period (Q4); and **b)** Audited Standalone and Consolidated financial results for twelve months financial year ended on December 31, 2012.

Kindly take the above on record.

Thanking you,  
Yours faithfully,

For HOV Services Limited

Bhuvanesh Sharma  
VP-Corporate Affairs &  
Company Secretary

## **HOV Services Limited**

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