

Friday, August 9, 2019

To The Manager- Compliance Department National Stock Exchange of India Limited 'Exchange Plaza', Bandra Kurla Complex,

Bandra (East), Mumbai-400 051

NSE symbol: HOVS

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

BSE Scrip Code: 532761

Subject: Submission of newspaper publication of Q1 Financial Results

Dear Sir/Madam,

Pursuant to regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed Q1 year ended June 30, 2019 Financial Results published in the Financial Express and Pune Loksatta dated August 09, 2019.

Kindly take the above on record.

Thanking you, Yours faithfully,

For HOV Services Limited

Bhuvanesh Sharma
VP-Corporate Affairs &
Company Secretary &
Compliance Officer

Encl: Newspaper clippings

17

HOV Services Limited

Registered Office: 3rd Floor Sharda Arcade, Pune Satara Road, Bibwewadi, Pune-411037; Phone: 020-24231623; Fax: 020-24221470 website: www.hovsitd.com: email: investor.relations@hovsitd.com: CIN: L72200PN1989PLC014448

EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2019

(Rs. In Lakhs)

Sr. No		STANDALONE				CONSOLIDAED	
		Quarter Ended			Year Ended	Quarter Ended	Year Ended
		30-Jun-19	31-Mar-19	30-Jun-18	31-Mar-19	30-Jun-19	31-Mar-19
Jen!	abigulating formers and the state of	Unaudited	Audited*	Unaudited	Audited	Unaudited	Audited
1	Total income from operations (Net)	294.93	278.43	298.21	1,147.60	324.62	1,150.20
2	Net Profit / (Loss) for the period before Tax	47.47	52.30	45.58	179.91	47.97	69.04
3	Net Profit / (Loss) for the period after Tax	33.52	38.50	32.50	128.43	34.02	17.56
4	Total Comprehensive Income for the period	33.52	40.95	33.02	132.45	(19,816.98)	(27,247.62)
5	Equity Share Capital	1,258.90	1,258.90	1,258.12	1,258.90	1,258.90	1,258.90
6	Basic and Diluted Earnings Per Share (of Rs 10 each)	0.27	0.31	0.26	1.02	0.27	0.14

Note:

- 1 The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly & Year Ended Audited Financial Results are available on the Stock Exchange websites www.bseindia.com, www.nseindia.com and on the Company's website www.hovsltd.com.
- 2 The above unaudited Standalone and Consolidated financial statements for the quarter ended June 30, 2019 have been taken on record by the Board of Directors at its meeting held on August 8, 2019.
- 3 *The figures of the previous quarter of the previous year are the balancing figures between audited figures for the full financial year and unaudited published year to date figures up to the third quarter.

For HOV Services Limited Lakshmi Kumar Director (DIN: 06780272)

Place: Pune Date: August 8, 2019

कोंक्यता क्री डा

www.Loksatta.com पुणे, शुक्रवार, ९ ऑगस्ट २०१९ १५

HOV Services Limited

Registered Office: 3rd Floor Sharda Arcade, Pune Satara Road, Bibwewadi, Pune-411037; Phone: 020-24231623; Fax: 020-24221470 website: www.hovsltd.com; email: investor.relations@hovsltd.com; CIN: L72200PN1989PLC014448

EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2019

(Rs. In Lakhs)

Sr. No		STANDALONE				CONSOLIDAED	
		Quarter Ended			Year Ended	Quarter Ended	Year Ended
		30-Jun-19 Unaudited	31-Mar-19 Audited*	30-Jun-18 Unaudited	31-Mar-19 Audited	30-Jun-19 Unaudited	31-Mar-19 Audited
2	Net Profit / (Loss) for the period before Tax	47.47	52.30	45.58	179.91	47.97	69.04
3	Net Profit / (Loss) for the period after Tax	33.52	38.50	32.50	128.43	34.02	17.56
4	Total Comprehensive Income for the period	33.52	40.95	33.02	132.45	(19,816.98)	(27,247.62)
5	Equity Share Capital	1,258.90	1,258.90	1,258.12	1,258.90	1,258.90	1,258.90
6	Basic and Diluted Earnings Per Share (of Rs 10 each)	0.27	0.31	0.26	1.02	0.27	0.14

Note:

- 1 The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly & Year Ended Audited Financial Results are available on the Stock Exchange websites www.bseindia.com, www.nseindia.com and on the Company's website www.hovsltd.com.
- 2 The above unaudited Standalone and Consolidated financial statements for the quarter ended June 30, 2019 have been taken on record by the Board of Directors at its meeting held on August 8, 2019.
- *The figures of the previous quarter of the previous year are the balancing figures between audited figures for the full financial year and unaudited published year to date figures up to the third quarter.

For HOV Services Limited Lakshmi Kumar Director (DIN: 06780272)

Place: Pune Date: August 8, 2019