

# HOVS

May 31, 2019

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: Submission of newspaper publication of Q4 Financial Results**

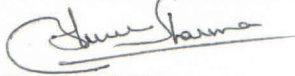
Dear Sir/Madam,

Pursuant to regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed Q4 year ended March 31, 2019 Financial Results published in the Financial Express and Pune Loksatta dated May 31, 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

**HOV Services Limited**

Regd Office : 3rd Floor, Sharda Arcade, Pune Satara Road, Bibwewadi, Pune - 411 037, Maharashtra, INDIA  
CIN : L72200PN1989PLC014448 Tel: 91-2024221460, 2067437400 Fax: 91-20 24221470, [www.hovsltd.com](http://www.hovsltd.com)

**HOVS****HOV Services Limited**

CIN: L72200PN1989PLC014448

Registered Office: 3rd Floor Sharda Arcade, Pune Satara Road, Bibwewadi, Pune-411037

Website: www.hovsLtd.com; Email: investor.relations@hovsLtd.com; Phone: 020-24231623; Fax: 020-24221470

**EXTRACT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2019**

(Rs. In Lakhs)

CONSOLIDATED		Particulars	STANDALONE			
Year Ended			Quarter Ended*		Year Ended	
31-Mar-19	31-Mar-18		31-Mar-19	31-Mar-18	31-Mar-19	31-Mar-18
1,054.43	1,359.95	Total income from operations (Net)	232.54	269.27	1,054.43	1,254.55
69.04	308.25	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	52.30	53.53	179.91	197.09
69.04	307.87	Net Profit / (Loss) for the period before Tax (after Exceptional and/or Extraordinary items)	52.30	(969.19)	179.91	(825.63)
17.56	237.82	Net Profit / (Loss) for the period after Tax	38.50	(989.08)	128.43	(883.70)
(27,247.62)	61,249.32	Total Comprehensive Income for the period	40.95	(990.66)	132.45	(882.47)
1,258.90	1,253.57	Equity Share Capital	1,258.90	1,253.57	1,258.90	1,253.57
43,103.04	70,376.04	Other Equity (excluding Revaluation Reserve)			6,805.51	6,657.65
		Earnings Per Share (of Rs 10 each)				
0.14	1.90	Basic and Diluted Earning Per Share before exceptional item	0.31	0.27	1.02	1.11
0.14	1.90	Basic and Diluted Earning Per Share after exceptional item	0.31	(7.89)	1.02	(7.05)

**Notes:**

- The above is an extract of the detailed format of Quarterly & Year Ended Audited Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Other 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.
- The above Audited Standalone and Consolidated financial statements for the quarter and year ended March 31, 2019 have been taken on record by the Board of Directors at its meeting held on May 30, 2019.
- The Company hereby declares that the Auditors have issued Audit Reports with unmodified opinion on Annual Audited Financial Results for the financial year ended March 31, 2019.
- \*The figures of last quarter are the balancing figures between audited figures in respect of the full financial year and published year to date figures upto the previous quarter of the current financial year.

For, HOV Services Limited

Place: Pune  
Date: May 30, 2019**B R Gupta**  
Director  
(DIN: 00020066)

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(Rs. In Lakhs)

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For, HOV Services Limited

Place: Pune  
Date: May 30, 2019

B R Gupta  
Director  
(DIN: 00020066)

PUNE