

HOVS

May 21, 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 Notice of Board Meeting

Dear Sir/Madam,

Pursuant to regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed notice of Board meeting convened on May 30, 2019, published in the Financial Express and Pune Loksatta dated May 21, 2019.

Kindly take the above on record.

Thanking you,
Yours faithfully,

For HOV Services Limited



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

Encls: Newspaper clippings

HOV Services Limited

HOVS

Hov Services Limited

CIN: L72200PN1989PLC014448

Reg. Office: 3rd Floor, Sharda Arcade,
Pune Satara Road, Pune-411037, Maharashtra

NOTICE

NOTICE is hereby given, pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of the Company will be held on Thursday, May 30, 2019 to consider inter-alia: a) Audited Standalone financial results of the Company for 3 months financial period (Q4) ended on March 31, 2019; and b) Audited Standalone and Consolidated financial results for FY ended on March 31, 2019.

The Notice is also available at Investor Relations section of the Company's website www.hovsltd.com and corporate announcement section of www.nseindia.com and www.bseindia.com

For HOV Services Limited

Bhuvanesh Sharma

VP-Corporate Affairs &

Company Secretary &

Compliance Officer

Date: May 20, 2019

Place: Pune

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For HOV Services Limited

Bhuvanesh Sharma

VP-Corporate Affairs &

Company Secretary &

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Date: May 20, 2019

Place: Pune