



June 6, 2016

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

BSE Scrip Code: 532761

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

NSE symbol: HOVS

Subject: Notice of 28th Annual General Meeting, e-voting information and book closure.

Dear Sir/Madam,

Further to the earlier submission of Notice of 28th Annual General Meeting vide letter dated June 3, 2016, please find enclosed the public advertisement published on June 4, 2016 regarding Notice of the 28th AGM, book closure dates and e-voting information. The copies of the same in English and Marathi language are attached for your record.

Kindly take the above on record.

Thanking you,

Yours faithfully,

HOV Services Limited

Bhuvanesh Sharma
VP-Corporate Affairs &
Company Secretary

Encls: Public Advertisement news paper

HOV Services Limited

Office : 3rd Floor, Sharda Arcade, Pune Satara Road, Bibwewadi Pune - 411 037, Maharashtra, INDIA
CIN : L72200PN1989PLC014448 Tel: 91-20 24221460, Fax: 91-20 24221470, www.hovsltd.com

