

HOVS

February 13, 2017

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: Intimation of outcome of the Board Meeting held on February 13, 2017

Dear Sir,

This is to inform that the Board of Directors of the Company in the meeting held on February 13, 2017 has:

- i) Considered and approved Un-audited and reviewed standalone financial results of the Company for the quarter (Q3) and nine months ended on December 31, 2016; and
- ii) Approved, on the recommendation of Nomination and Remuneration Committee, the appointment of Mr. Vikram Negi as an additional director effective February 13, 2017 who will hold office as an Executive Director and will be subject to shareholders' approval in ensuing annual general meeting.

Thanking you,
Yours faithfully,

For HOV Services Limited



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

HOV Services Limited

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