



November 24, 2017

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Dear Sir/Madam,

NOTICE is hereby given that a Meeting of the Board of Directors of the Company will be held on Tuesday, the December 5, 2017 to consider inter-alia Un-audited and reviewed standalone financial results of the Company for 3 months financial period (Q2) and half year ended on September 30, 2017 of FY 2017-18.

Further, it is hereby informed that the Trading Window for dealing in the securities of the Company by its Promoters, Directors, Officers, and Designated Persons and/or their immediate relatives will remain closed from h ffi ffi tt fffi ffi & b tt ° tfs ffb tt ffi.

Kindly take the above on record.

Thanking you,
 Yours faithfully,

For ffi fffttf tffi

Bhuvanesh Sharma

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HOV Services Limited

CIN:L72200PN1989PLC014448

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