

**HOV SERVICES LIMITED**

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

**NOTICE**

**Notice is hereby given that:**

- 1) Pursuant to Section 154 of the Companies Act, 1956 the Register of Members and the Share Transfer Books of the Company will remain closed from August 26, 2008 to August 29, 2008 (**BOTH DAYS INCLUSIVE**) for the purpose of Twentieth Annual General Meeting of the members of the Company; and
- 2) The 20<sup>th</sup> Annual General Meeting of the Company will be held on Tuesday, the 30th day of September, 2008 at 10:30 A.M at Taj Blue Diamond, 11 Koregaon Road, Pune, Maharashtra- 411001.

The notice of Annual General meeting, setting out the Ordinary and Special Business to be transacted at the meeting and the explanatory statements attached thereto, together with the Balance Sheet as at March 31, 2008, the Profit and Loss Account for the year ended on that date and the Reports of the Auditors and Directors thereon will be mailed to all members at their registered address.

By Order of the Board of Directors  
For **HOV Services Limited**

Place: Pune

Bhuvanesh Sharma  
Company Secretary &  
Compliance Officer

August 19, 2008