



HOVServices
Exceed Expectations

HOV Services Limited

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

NOTICE

Notice is hereby given that:

- 1) The 21st Annual General Meeting (AGM) of the members of the Company will be held on Saturday, the 25th day of July, 2009 at 12:00 Noon at Le Meridien, Raja Bahadur Mill Road, Pune, Maharashtra- 411001; and
- 2) 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 July 23, 2009 to July 25, 2009 (**BOTH DAYS INCLUSIVE**) for the purpose of 21st AGM of the members of the Company.

The notice of AGM, 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, 2009, the Profit and Loss Account for the year ended on that date and the Reports of the Auditors and Directors thereon is mailed on July 2, 2009 to all members at their registered address.

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

Place : Pune
Date : July 2, 2009

Bhuvanesh Sharma
Company Secretary & Compliance Officer