



**HOV**Services  
Exceed Expectations

# 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) The 22<sup>nd</sup> Annual General Meeting (AGM) of the members of the Company will be held on Wednesday, the July 21, 2010 at 3:00 PM at Le Meridien, Raja Bahadur Mill Road, Pune, Maharashtra- 411001;
- 2) The Final dividend payment date will be July 30, 2010, if declared by the members in 22<sup>nd</sup> AGM and will be paid to the members whose names appear on the Register of Members of the Company as on July 21, 2010; and
- 3) 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 15, 2010 to July 21, 2010 (**BOTH DAYS INCLUSIVE**) for the purpose of final dividend & 22<sup>nd</sup> 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, 2010, the Profit and Loss Account for the year ended on that date and the Reports of the Auditors and Directors thereon were mailed on June 28, 2010 to all members at their registered address.

By Order of the Board of Directors

For **HOV Services Limited**

Bhuvanesh Sharma

Company Secretary & Compliance Officer

Place : Pune

June 28, 2010