

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Stovec Industries Ltd.

Regd. Office and Factory :

N.I.D.C., Near Lambha Village, Post Narol,
Ahmedabad - 382 405. INDIA.
CIN : L45200GJ1973PLC050790
Telephone : +91 79 30412300
 +91 79 25710407 to 410
Fax : +91 79 25710406 (Corporate)
 +91 79 25710420 (IMD)
E-mail : admin@stovec.com

Reference : Scrip Code- 504959
Date : March 1, 2018
Subject : Intimation of Annual General Meeting

Dear Sir/Madam,

This is to inform you that the 44th Annual General Meeting of the Company is scheduled to be held on Wednesday, May 2, 2018 at 11 a.m. at the registered office of the Company at N.I.D.C., Nr. Lambha Village, Post: Narol, Ahmedabad -- 382 405, Gujarat.

We request you to take the above on your records and acknowledge the receipt of the same.

Thanking you,

Yours sincerely,

For, **Stovec Industries Limited**



Varsha Adhikari

Company Secretary & General Manager (Finance & Legal)

