

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

Stovec Industries Ltd.

Regd. Office and Factory :

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Ahmedabad - 382 405. INDIA.
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E-mail : admin@stovec.com

Reference : Scrip Code- 504959
Date : February 26, 2018
Subject : Rescheduling of Board Meeting

Dear Sir,

This is to inform you that due to Lack of Quorum for Audit Committee Meeting, we are rescheduling Board & Audit Committee Meeting, which was scheduled to be held tomorrow i.e. February 27, 2018, & now will be held on **Thursday, March 01, 2018**. The matter relating to consideration & approval of Annual Audited Financial Result of the Company for the year ended December 31, 2017 & Recommendation of final dividend, if any, for the year ended December 31, 2017, shall be considered in the Board meeting to be held on March 01, 2018.

As per the Company's Code of Conduct for Regulating, Monitoring & Reporting of trading by Insiders and Code of Conduct for Fair Disclosures, the Trading Window for trading in equity shares of the Company shall remain closed till March 3, 2018, for specified persons of the Company.

We request you to take the above on your record.

Thanking you,

Yours faithfully,

For Stovec Industries Ltd



Varsha Adhikari
Company Secretary & General Manager – Finance & Legal