

**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 No:- 504959**  
**Subject : Intimation of Board Meeting**  
**Date : February 5, 2018**

**Dear Sir/Madam,**

Pursuant to Regulation 29 and other applicable regulations, if any, of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of Board of Directors of the Company is scheduled to be held on **Tuesday, February 27, 2018** at the registered office of the Company at N.I.D.C., Near Lambha Village, Post: Narol, Ahmedabad – 382 405, Gujarat, India, at 11.30 a.m. *inter alia* to consider, approve and take on record the following:

1. Audited Financial Results of the Company (Standalone and Consolidated) for the financial year ended on December 31, 2017 and;
2. Recommendation of final dividend, if any, for the financial year ended on December 31, 2017.

We request you to take the above on your records.

Thanking you,

Yours sincerely,

**For, Stovec Industries Limited**



Varsha Adhikari

**Company Secretary & General Manager (Finance & Legal)**

