

STOVEC INDUSTRIES LIMITED

Registered Office: N.I.D.C., Nr. Lambha Village, Post: Narol, Ahmedabad, Gujarat – 382 405.
Tel: +91 (0) 79 3041 2300, Fax: +91 (0) 79 2571 0406, E-mail: secretarial@stovec.com
CIN: L45200GJ1973PLC050790 Website: www.stovec.com

NOTICE

Notice is hereby given that the meeting of Board of Directors of the Company is scheduled to be held on **Thursday, May 5, 2016** at Hotel Trident, Bandra Kurla Complex, Mumbai – 400 051 at 12.30 p.m. *inter alia* to consider, approve and take on record the Unaudited Financial Results of the Company for the quarter ended on March 31, 2016.

Further, as per the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders and Code of Conduct for Fair Disclosures; the Trading Window for trading in equity shares of the Company will be closed from April 28, 2016 to May 7, 2016 (both days inclusive) for Specified Persons of the Company.

For, **Stovec Industries Limited**

Sd/-

Place: Ahmedabad
Date: April 21, 2016

Varsha Adhikari
Company Secretary