

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 pursuant to Clause 41 of the listing agreement with the Stock Exchanges; that the meeting of Board of Directors of the Company is scheduled to be held on Friday, November 6, 2015 at Indian Textile Accessories & Machinery Manufacturer's Association, Bhogilal Hargovindas Building, 18/20, K. Dubash Marg, Kala Ghoda, Mumbai – 400 001 at 11.45 a.m., *inter alia* to consider, approve and take on record the Unaudited Financial Results of the Company for the quarter ended on September 30, 2015.

Notice is also hereby given that 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 remain closed from October 30, 2015 to November 8, 2015 (both days inclusive) for Specified Persons of the Company.

For, Stovec Industries Limited

Sd/-

Place: Ahmedabad
Date: October 20, 2015

Varsha Adhikari
Company Secretary