

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 Thursday, August 13, 2015 at Hotel Trident, Nariman Point, Mumbai 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 June 30, 2015.

For, **Stovec Industries Limited**

Sd/-

Place: Ahmedabad
Date: July 29, 2015

Varsha Adhikari
Company Secretary