

**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

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**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, May 7, 2015 at the registered office of the Company at 3.00 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, 2015.

For, **Stovec Industries Limited**

Sd/-

**Place: Ahmedabad**  
**Date: April 20, 2015**

Varsha Adhikari  
**Company Secretary**