

**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- 504959**  
**Date : May 11, 2017**  
**Subject : 43<sup>rd</sup> Annual General Meeting held today**

**Dear Sir/Madam,**

This is to inform you that 43<sup>rd</sup> Annual General Meeting (AGM) of the Company commenced today at 11.00 hours and concluded at 12.10 hours, at the registered office of the Company at N.I.D.C., Near Lambha Village, Post: Narol, Ahmedabad – 382 405, Gujarat, India.

The Company provided remote e-voting facility to the members from May 7, 2017, 9:00 hours to May 10, 2017, 17:00 hours, on the resolutions from Item No. 1 to 8 of the Notice of 43<sup>rd</sup> AGM. Further, Members and Proxy holders, who attended the AGM, were provided facility to vote through Ballot Paper.

The combine result of voting through Ballot Paper at the AGM and Remote e-voting opted by the Members on the resolutions from Item No. 1 to 8 of the Notice of AGM, will be forwarded separately, as per Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We request you to take the above on your records and acknowledge the receipt.

Thanking you,

Yours sincerely,

For, **Stovec Industries Limited**

**Varsha Adhikari**

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

