

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 No:- 504959
Subject : Intimation of Board Meeting & Closure of Trading Window
Date : April 19, 2018

Dear Sir/Madam,

Pursuant to Regulation 29 and other applicable regulations, if any, of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of Board of Directors of the Company is scheduled to be held on **Wednesday, May 2, 2018** at the registered office of the Company at N.I.D.C., Near Lambha Village, Post: Narol, Ahmedabad – 382 405, Gujarat, India, at 2.30 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, 2018.

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 shall remain closed from April 25, 2018 to May 4, 2018 (both days inclusive) for Specified Persons of the Company.

We request you to take the above on your records.

Thanking you,

Yours sincerely,

For, Stovec Industries Limited

Varsha Adhikari

Company Secretary & General Manager (Finance & Legal)

