

**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.

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E-mail : admin@stovec.com

**Reference : Scrip Code No:- 504959**  
**Subject : Intimation of Board Meeting & Closure of Trading Window**  
**Date : March 27, 2018**

**Dear Sir/Madam,**

This is to inform you that the meeting of Board of Directors of the Company is scheduled to be held on **Thursday, April 5, 2018** at Hotel Trident, Nariman Point, Mumbai at 12:30 p.m. to consider, approve and take on record *inter alia* the disposal of identified assets relating to the Company's sugar screens business and such other matters.

As per the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders and Code of Conduct for Fair Disclosures; this is to inform you that the Trading Window for trading in equity shares of the Company shall remain closed from March 27, 2018 to April 7, 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)**

