

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

Date : February 5, 2018
Reference : Scrip Code No:- 504959
Subject : Closure of Trading Window for Board Meeting to be held on February 27, 2018

Dear Sir/Madam,


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 February 20, 2018 to March 1, 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)

