

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

NOTICE

Notice is hereby given that the meeting of Board of Directors of the Company is scheduled to be held on Thursday, February 23, 2017 at Hotel The Oberoi, Nariman Point, Mumbai – 400 021 at 12.30 p.m., *inter alia* to consider, approve and take on record the Audited Financial Results of the Company (Standalone and Consolidated) for the financial year ended on December 31, 2016 and to recommend final dividend, if any, for the financial year ended December 31, 2016.

In accordance with Regulation 46(2) and 47 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Notice convening the said Board Meeting has been uploaded on the website of the Company at www.stovec.com as well as on the website of the Stock Exchange at www.bseindia.com.

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 will remain closed from February 16, 2017 to February 25, 2017 (both days inclusive) for Specified Persons of the Company.

For, **Stovec Industries Limited**

Sd/-

Place: Ahmedabad

Date: February 3, 2017

Varsha Adhikari
Company Secretary