

To,  
Corporate Relations Department  
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 61572300  
                  : +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 : Notice of Board Meeting in Newspaper  
Date : May 3, 2019

Dear Sir/Madam,

With reference to our intimation dated: May 2, 2019 intimating about the Company's next Board Meeting date. In this connection and pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have published Notice of next Board Meeting in Business Standard (English) and Jaihind (Gujarati) on May 3, 2019. Please find enclosed herewith newspaper advertisement for your reference.

We request you to take the above on your records.

Thanking you,

Yours sincerely,

For, Stovec Industries Limited



Sanjeev Singh Sengar  
Company Secretary & Compliance Officer



Encl.: As above



