

## **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](mailto:secretarial@stovec.com)  
CIN: L45200GJ1973PLC050790 Website: [www.stovec.com](http://www.stovec.com)

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### **NOTICE**

Notice is hereby given that 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 be closed from June 25, 2015 to July 3, 2015 (both days inclusive) for Specified Persons of the Company, for the purpose of changes in Key Managerial Personnel.

**Date: June 24, 2015**

**Place: Ahmedabad**

For, **Stovec Industries Limited**

Sd/-

Varsha Adhikari  
**Company Secretary**