

To,  
The 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 6157 2300  
                  +91 79 25710407 to 410  
Fax : +91 79 25710 406  
E-mail : admin@stovec.com

Reference : Scrip Code- 504959  
Date : March 25, 2021  
Subject : Intimation of Annual General Meeting and Book-Closure

Dear Sir/Madam,

This is to inform you that the 47<sup>th</sup> Annual General Meeting of the Company will be held on Tuesday, May 11, 2021 at 2.00 p.m. through video conferencing/other audio visual means (VC/OAVM) in compliance with MCA General Circular No. 02/2021 dated January 13, 2021 and SEBI circular SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021. Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from May 05, 2021 to May 11, 2021 (both days inclusive) for the purpose of 47<sup>th</sup> Annual General Meeting of the Company.

Security Code	Type of Security	Book Closure	Cut-off Date	Purpose
504959	Equity	From May 05, 2021 to May 11, 2021 (both days inclusive)	May 04, 2021	Annual General Meeting and declaration of Dividend @ Rs. 22/- per Equity Share of Rs. 10 each.

We would further like to inform you that the Company has also fixed **May 04, 2021** as the cut-off date for ascertaining the names of the Shareholders holding shares either in physical form or in dematerialised form, who will be entitled to cast their votes electronically in respect of the businesses to be transacted at the AGM.

Thanking you,

Yours sincerely,  
For Stovec Industries Limited



Sanjeev Singh Sengar  
Company Secretary & Compliance Officer



- Copy to: 1) National Securities Depository Ltd., Mumbai;  
2) Central Depository Services (India) Ltd., Mumbai, and;  
3) M/s. Link Intime India Private Limited, Ahmedabad