

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
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Reference : Scrip Code- 504959
Date : August 17, 2020
Subject : Intimation of Annual General Meeting and Book-Closure

Dear Sir/Madam,

This is to inform you that the 46th Annual General Meeting of the Company is scheduled to be held on Wednesday, September 16, 2020 at 3.00 p.m. through video conferencing/other audio visual means (VC/OAVM). 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 September 10, 2020 to September 16, 2020 (both days inclusive) for the purpose of 46th Annual General Meeting of the Company.

Security Code	Type of Security	Book Closure	Cut-off Date	Purpose
504959	Equity	From September 10, 2020 to September 16, 2020 (both days inclusive)	September 9, 2020	Annual General Meeting and Final Dividend @ Rs. 60/- per Equity Share of Rs. 10 each.

We would further like to inform that the Company has fixed **September 9, 2020** as the cut-off date for the purpose of remote e-voting, 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.