

The Secretary
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- 504959
Date : February 15, 2019
Subject : Intimation of Annual General Meeting

Dear Sir/Madam,

This is to inform you that the 45th Annual General Meeting of the Company is scheduled to be held on Thursday, May 9, 2019 at the registered office of the Company at N.I.D.C., Nr. Lambha Village, Post: Narol, Ahmedabad – 382 405, Gujarat.

We request you to take the above on your records.

Thanking you,

Yours sincerely,

For, **Stovec Industries Limited**

Vijay Moolani
Vijay Moolani
Compliance Officer

