

## 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

To,  
**Corporate Relations Department**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400 001

**Reference : Scrip Code No.:- 504959- Stovec Industries Limited**  
**Date : May 26, 2020**  
**Subject : Intimation of Board Meeting**

Dear Sir/Madam,

Pursuant to Regulation 29 and other applicable regulation, if any, of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, this is to inform you that the meeting of Board of Directors of the Company is scheduled to be held on Thursday, June 4, 2020 at the registered office of the Company at N.I.D.C., Near Lambha Village, Post: Narol, Ahmedabad – 382405, Gujarat, India, inter alia, to consider and approve the Unaudited Financial Results of the Company for the quarter and period ended on March 31, 2020.

Further in continuation to our intimation of closure of trading window dated March 30, 2020, and as per the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders and Code of Conduct for Fair Disclosure, the Trading Window for trading in equity shares of the Company shall continue to remain closed till June 6, 2020 for Specified Persons of the Company.

This is for your information and records.

Yours sincerely,  
For **Stovec Industries Limited**,



Sanjeev Singh Sengar  
**Company Secretary & Compliance Officer**

