

To,  
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

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Fax : +91 79 25710406 (Corporate)

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E-mail : admin@stovec.com

Reference : Scrip Code No.:- 504959  
Date : January 22, 2019  
Subject : Resignation of Company Secretary & Compliance Officer

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mrs. Varsha Adhikari has resigned as Company Secretary of Stovec Industries Limited with effect from the close of business hours of January 21, 2019. Consequently, she ceased to be the Compliance Officer and Key Managerial Personnel of the Company with effect from aforesaid date.

Please take the above information on your record.

Thanking you,

Yours sincerely,

For, Stovec Industries Limited

  
Paras Mehta  
Chief Financial Officer

