

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 : +917961572300
 : +91 79 25710407 to 410
Fax : +917925710406 (Corporate)
 : +91 79 25710420 (IMD)
E-mail : admin@stovec.com

Reference : Scrip Code No:- 504959
Subject : Intimation of Board Meeting & Closure of Trading Window
Date : January 28, 2019

Dear Sir/Madam,

Pursuant to Regulation 29 and other applicable regulations, if any, of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of Board of Directors of the Company is scheduled to be held on **Thursday, February 14, 2019** at Hotel Trident, Nariman Point, Mumbai at 3:30 p.m. *inter alia* to consider, approve and take on record the following:

1. Audited Financial Results of the Company for the financial year ended on December 31, 2018 and;
2. Recommendation of final dividend, if any, for the financial year ended on December 31, 2018.

Further, as per the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders and Code of Conduct for Fair Disclosures; the Trading Window for trading in equity shares of the Company shall remain closed from February 7, 2019 to February 16, 2019 (both days inclusive) for Specified Persons of the Company

We request you to take the above on your records.

Thanking you,

Yours sincerely,

For, Stovec Industries Limited

Shwani

Shailish Wani
Managing Director
(DIN: 06474766)

