

To,  
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

Telephone : +91 79 61572300  
+91 79 25710407 to 410Fax : +91 79 25710406 (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** : May 2, 2019

**Dear Sir/Madam,**

Pursuant to Regulation 29 of the 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, May 9, 2019** 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 ended on March 31, 2019.

Further, in continuation to our intimation dated: March 28, 2019, this is to inform you 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 has **remained closed** thereafter i.e. from April 8, 2019 and will continue to remain closed till 48 hours after the declaration of said unaudited financial results i.e. upto May 11, 2019, for Specified Persons of the Company.

We request you to take the above on your records.

Thanking you,

Yours sincerely,

For, Stovec Industries Limited



Sanjeev Singh Sengar  
Company Secretary & Compliance Officer

