

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 30412300  
                  +91 79 25710407 to 410  
Fax : +91 79 25710406 (Corporate)  
          +91 79 25710420 (IMD)  
E-mail : admin@stovec.com

Reference : Scrip Code No:- 504959 & Our intimation dated: April 21, 2016  
Subject : Intimation of Change in venue of Board Meeting  
Date : May 3, 2016

Dear Sir/Madam,

In continuation to our above referred letter dated: April 21 2016, this is to inform you that the meeting of Board of Directors of the Company would now be held at **Hotel Trident, Nariman Point, Mumbai – 400 021** *instead of* Hotel Trident, Bandra Kurla Complex, Mumbai – 400 051. The rest of the details mentioned in our above referred intimation remain unchanged.

We request you to take the above on your records and acknowledge the receipt of the same.

Thanking you,

Yours sincerely,

For, Stovec Industries Limited



Varsha Adhikari  
Company Secretary & General Manager (Finance & Legal)

