

The General Manager- Market Operations
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

Date: April 6, 2018

INTIMATION OF BOOK-CLOSURE/RECORD DATE

KIND ATTN:- MARKET OPERATIONS DEPARTMENT

NAME OF THE COMPANY:

STOVEC INDUSTRIES LIMITED

Security Code	Type of Security	Book Closure		Record Date	Purpose
		From	To		
504959	Equity	April 26, 2018	May 2, 2018	--	Annual General Meeting and Final Dividend @ Rs. 36/- per Equity Share having face value of Rs. 10 each.
		(both days inclusive)			

For, Stovec Industries Limited



Varsha Adhikari

Company Secretary & General Manager (Finance & Legal)

