

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

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E-mail : admin@stovec.com

Date: April 13, 2019

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	May 2, 2019	May 9, 2019	--	Annual General Meeting and Final Dividend@ Rs. 55/- per Equity Share having face value of Rs. 10 each.
		(both days inclusive)			

For, Stovec Industries Limited



Sanjeev Singh Sengar

Company Secretary & Compliance Officer

