

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 : +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 : March 28, 2019

Dear Sir/Madam,

This is to inform you that the meeting of Board of Directors of the Company is scheduled to be held on **Friday, April 5, 2019** at the registered office of the Company at N.I.D.C., Near Lambha Village, Post: Narol, Ahmedabad – 382 405, Gujarat, India at 11:15 a.m. to consider, approve and take on record *inter alia* the purchase of certain assets and know-how of service and spare parts business as well as goodwill relating thereto from M/s SPGPrints B.V., the Holding Company of the Company.

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 March 29, 2019 to April 7, 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

*Vijay Moolani*  
Vijay Moolani  
Compliance Officer

