

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 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
Date : August 1, 2019

Dear Sir/Madam,

Pursuant to Regulation 29 and other applicable regulations, if any, of 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 **Tuesday, August 13, 2019** at the registered office of the Company at N.I.D.C., Near Lambha Village, Post: Narol, Ahmedabad – 382 405, Gujarat, India *inter alia* to consider and approve the Unaudited Financial Results of the Company for the quarter and six months ended on June 30, 2019.

Further, in continuation to our intimation of closure of trading window dated: June 28, 2019, this is to inform you that 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 continue to remain closed till August 15, 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

