

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- 504959
Date : May 2, 2018
Subject : 44th Annual General Meeting held today

Dear Sir/Madam,

This is to inform you that 44th Annual General Meeting (AGM) of the Company commenced today i.e. on Wednesday, May 2, 2018 at 11:00 hours and concluded at 12:15 hours, at the registered office of the Company at N.I.D.C., Near Lambha Village, Post: Narol, Ahmedabad – 382 405, Gujarat, India.

The Company provided remote e-voting facility to the members from April 28, 2018, 9:00 hours to May 1, 2018, 17:00 hours, on the resolutions from Item No. 1 to 6 of the Notice of 44th AGM. Further, Members and Proxy holders, who attended the AGM, were provided facility to vote through Ballot Paper.

The combined result of voting through Ballot Paper at the AGM and Remote e-voting opted by the Members on the resolutions from Item No. 1 to 6 of the Notice of AGM, will be forwarded separately, as per Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

Thanking you,

Yours sincerely,

For, **Stovec Industries Limited**



Varsha Adhikari

Company Secretary & General Manager (Finance & Legal)



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E-mail : admin@stovec.com

Reference : Scrip Code- 504959
Date : March 1, 2018
Subject : Intimation of Annual General Meeting

Dear Sir/Madam,

This is to inform you that the 44th Annual General Meeting of the Company is scheduled to be held on Wednesday, May 2, 2018 at 11 a.m. at the registered office of the Company at N.I.D.C., Nr. Lambha Village, Post: Narol, Ahmedabad -- 382 405, Gujarat.

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)

