

To,
The 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

E-mail : admin@stovec.com

Reference : Scrip Code- 504959
Date : March 28, 2022
Subject : Intimation of Annual General Meeting and Book-Closure

Dear Sir/Madam,

This is to inform that the 48th Annual General Meeting (“AGM”) of the Company will be held on Friday, May 6, 2022 at 2.00 p.m. through video conferencing/other audio-visual means (VC/OAVM) in compliance with MCA General Circular No. 21/2021 dated December 14, 2021.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act 2013, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, April 30, 2022 to Friday, May 6, 2022 (both days inclusive) for the purpose of 48th AGM of the Company.

Security Code	Type of Security	Book Closure	Cut-off Date	Purpose
504959	Equity	From Saturday, April 30, 2022 to Friday, May 6, 2022 (both days inclusive)	Friday, April 29, 2022	Annual General Meeting and payment of dividend @ Rs. 57/- per Equity Share of Rs. 10 each, if declared.

The above cut-off date shall also be considered for ascertaining the names of the Shareholders holding shares either in physical or demat form, who will be entitled to attend and/or cast their votes electronically (e-voting) in respect of the businesses to be transacted at the said AGM.

Kindly take the same on your record.

Thanking you,

Yours sincerely,
For Stovec Industries Limited,



Sanjeev Singh Sengar
Company Secretary & Compliance Officer



Copy to: 1) National Securities Depository Ltd., Mumbai;
2) Central Depository Services (India) Ltd., Mumbai, and
3) Link Intime India Private Limited, Ahmedabad