



Stovec Industries Limited

Regd Office: N.I.D.C., Nr. Lambha Village, Post : Narol, Ahmedabad, Gujarat – 382 405. INDIA

NOTICE

NOTICE is hereby given that the 38th ANNUAL GENERAL MEETING of Stovec Industries Limited will be held on Wednesday, 2nd day of May, 2012 at 2 p.m. at the registered office of the Company at N.I.D.C., Nr. Lambha Village, Post: Narol, Ahmedabad.

THE NOTICE of the aforesaid meeting, together with the Annual Report containing the Balance Sheet as at December 31, 2011, the Profit and Loss Account for the year ended on that date and the Reports of the Auditors and Directors thereon has been dispatched to all the Members of the Company at their registered addresses.

NOTICE is also hereby given pursuant to Section 154 of the Companies Act, 1956; that the Register of Members and the Share Transfer Books shall remain closed from April 26, 2012 to May 2, 2012 (Both days inclusive) for the purpose of Annual General Meeting and payment of Dividend (if approved at the Annual General Meeting).

NOTICE is also hereby given pursuant to Clause 41 of the listing agreement with the Stock Exchanges; that the meeting of Board of Directors of the Company is scheduled to be held on Wednesday, May 2, 2012 at the registered office of the Company, at 11.30 a.m. to consider, approve and take on record *inter alia* the un-audited financial results of the Company for the first quarter ended on March 31, 2012.

Place: Ahmedabad
Date : April 6, 2012

**By Order of the Board of Directors
of Stovec Industries Limited**

Sd/-

Varsha Adhikari
Company Secretary