

STOVEC INDUSTRIES LIMITED

Registered Office: N.I.D.C., Near Lambha Village, Post Narol, Ahmedabad – 382 405.

NOTICE

Notice is 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, February 27, 2013 at Indian Textile Accessories and Machinery Manufacturer's Association, Bhogilal Hargovindas Building, 18/20, K. Dubash Marg, Kala Ghoda, Mumbai at 11.30 a.m., *inter alia* to consider, approve and take on record the audited financial results of the company for the financial year ended December 31, 2012 and to recommend final dividend, if any, for the financial year ended December 31, 2012.

For, Stovec Industries Limited

Place: Ahmedabad
Date: February 18, 2013

Sd/-
Varsha Adhikari
Company Secretary