

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 : April 11, 2022

Subject : Notice convening 48th Annual General Meeting & Annual Report 2021

Dear Sir/Madam,

Pursuant to Regulation 34 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed full Annual Report of the Company for the financial year ended December 31, 2021, including Notice of convening the 48th Annual General Meeting scheduled to be held on Friday, May 6, 2022 at 2.00 p.m. via video conferencing/other audio visual means (VC/OAVM).

The full Annual Report is also available on the website of the Company at www.stovec.com

Kindly take the same on your record.

Thanking you,

Yours sincerely,
For Stovec Industries Limited,

Sanjeev Singh Sengar
Company Secretary & Compliance Officer

Encl: As above

