

Star Ferro and Cement Limited

Regd. Office : Vill : Lumshnong, P.O. : Khaliehriat, Dist. : East Jaintia Hills, Meghalaya -793210, Phone : 03655-278215/16/18, Fax : 03655-278217
Email : info@starferrocement.co.in, website : www.starferrocement.co.in. CIN : L27310ML2011PLC008564

Date: 13th July, 2015

To
The Listing Department
National Stock Exchange Limited
"Exchange Plaza"
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051

The Listing Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Tower
Dalal Street
Mumbai – 400001

Dear Sir(s),

Scrip Code: SFCL (NSE), 536666 (BSE)

Sub: Notice of Board Meeting

Notice is hereby given pursuant to Clause 41 of the Listing Agreement with the Stock Exchanges, that a meeting of the Board of Directors of the Company will be held on Wednesday, 22nd July, 2015 inter alia, to consider and take on record the Unaudited Financial Results of the Company for the quarter ended 30th June, 2015.

Further, as per the Company's Code of Conduct to regulate, monitor and report trading by Insiders', the trading window for dealing in Company's securities of the Company will be closed for all Directors, Designated persons of the Company and their immediate relatives on and from 15th July, 2015 to 24th July, 2015 (both days inclusive).

This is for your information and record.

Thanking you,

For Star Ferro and Cement Limited


D. Thakurta

Company Secretary

