

Star Ferro and Cement Limited

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E-mail : info@starferrocement.com, Website : www.starferrocement.com, CIN : L27310ML2011PLC008564

Date: 27th January, 2016

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 Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of Board of Directors of the Company will be held on Tuesday, 9th February, 2016 inter alia, to consider, approve and take on record the Unaudited Financial Results of the Company for the nine months period and third quarter ended December 31, 2015.

Further, in terms of the Company's 'Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders', the trading window for dealing in the securities of the Company will be closed for all Directors, Officers, Designated persons of the Company and their immediate relatives on and from 2nd February, 2016 to 11th February, 2016 (both days inclusive) and would re-open on 12th February, 2016.

This is for your information and record.

Thanking you,

For Star Ferro and Cement Limited



D. Thakurta
Company Secretary