

Star Ferro and Cement Limited

Regd. Office : Vill : Lumshnong, P.O. : Khaliéhriat, Meghalaya - 793210, Phone : 03655-278215/16/18, Fax : 03655-278217
E-mail : info@starferrocement.com, Website : www.starferrocement.com, CIN : U27310ML2011PLC008564

Dated: 16/08/2014

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: Clause 19 of Listing Agreement

Notice is hereby given that the meeting of Board of Directors of the Company will be held on 25th August, 2014, to consider the Scheme of Arrangement for demerger of the Ferro Alloy division of Star Ferro and Cement Limited to Shyam Century Ferrous Limited, pursuant to the provisions of section 391 & 394 of the Companies Act, 1956.

Further, as per the Company's Code of Conduct for prevention of Insider Trading, the trading window for dealing in the securities of the Company will be closed for all Directors/Officers/Designated employees of the Company on and from 22nd August, 2014 and would re-open on 27th August, 2014.

Thanking you,
For Star Ferro and Cement Limited



Debabrata Thakurta
Company Secretary