

Star Ferro and Cement Limited

6, LYONS RANGE, 1ST FLOOR

KOLKATA - 700 001

Phone : 3025 2500

Dated: 11/03/2014

Ref: SFCL/SEC/SE/2013-14/CI-20/01

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

National Securities Depository Limited
Trade World, A wing, 4th & 5th Floors,
Kamala Mills Compound, Lower Parel,
Mumbai - 400 013

Central Depository Services (India) Limited
17th floor, P J Towers, Dalal Street,
Mumbai - 400001

Dear Sir(s),

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

Sub: Clause-20: Proceedings of the Board Meeting

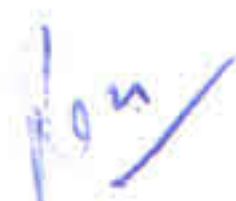
The Board of Directors of the Company in their meeting held on 11th March, 2014, inter-alia declared an interim dividend of Paise 33 (Thirty Three Paise only) per equity Share of Re. 1/- each fully paid up (i.e 33%) for the financial year 2013-14.

Further pursuant to Section 154 of the Companies Act, 1956 and Clause 16 of the Listing Agreement, the record date has been fixed on 21st March, 2014 and the same has already been notified to you vide our letter dated 10th March, 2014. The Interim dividend will be distributed to those members whose names stand on the Company's Register of Members as on 21st March, 2014.

The Interim dividend will be paid to the shareholders of the Company on and from Saturday, 22nd March, 2014.

This is for your information and record.

Thanking you,
For **Star Ferro and cement Limited**



Company Secretary