

Star Ferro and Cement Limited

6, LYONS RANGE, 1ST FLOOR
KOLKATA - 700 001
Phone : 3025 2500

Ref: SFCL/SEC/SE/2013-14/CI-19/01

Dated: 05/03/2014

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

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-19 of Listing Agreement

Notice is hereby given that a Meeting of the Board of Directors of the Company will be held on 11th March, 2014, inter-alia to consider and declare interim dividend for the financial year 2013-14, if any, and to fix a record date for the same.

This is for your information and record.

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



Ravi Mundhra
(Company Secretary)