



HISAR METAL INDUSTRIES LIMITED

REGD. Off. & Works : Near Industrial Development Colony Hisar - 125 005 (Haryana) INDIA

Ph. : 01662-220067, 220367, 220738, Fax : 91-1662-220265

E-mail : info@hisarmetal.com

Delhi Off. Ph. : 011 - 45056727, 27354176 Fax : 011 - 43851119

Website : www.hisarmetal.com

CIN-L74899HR1990PLC030937

March 23, 2017

Corporate Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor,
Plot No. C-1, G Block,
Bandra Kurla Complex, Bandra East,
Mumbai – 400051

Dear Sir,

Sub: Submission of Notice published in newspapers regarding transfer of shares to the Investor Education and Protection Fund (IEPF)

Ref: NSE CODE: HISARMETAL

As per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III thereto, please find enclosed a copy of the notices published by the Company in the newspapers informing its shareholders regarding the process of transfer of shares to IEPF pursuant to the provisions of Section 124(6) of the Companies Act, 2013 read with Rule 6 of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016.

This is for your kind information and record.

Thanking you,

Yours faithfully,

For Hisar Metal Industries Ltd.

Pardeep Nandal

(Company Secretary cum Compliance Officer)

HISAR METAL INDUSTRIES LIMITED

Registered Office: Near Industrial Development Colony

Delhi Road, Hisar - 125 005 (Haryana)

Email: investor@hisarmetal.com; Tel.: (01662) 220067, 220367, 220738 Fax: (011) 43851119

CIN: L74899HR1990PLC030937

NOTICE TO EQUITY SHAREHOLDERS

Notice is hereby given that pursuant to the provisions of Section 124(6) of the Companies Act, 2013 ("Act") read with Investor Education and Protection Fund ("IEPF") Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("Rules"), all shares of the Company, in respect of which dividend(s) remain unpaid or unclaimed for consecutive period of Seven (7) years shall be transferred by the Company to IEPF.

The Company has uploaded on its website www.hisarmetal.com under the section "Investor Relations" the details of the Shareholders whose shares are due for transfer to IEPF. Individual notice dated March 21, 2017 in this regard have been sent to the concerned Shareholders by Registered post at the address registered with the Company /Registrar and Share Transfer Agent ("RTA").

Shareholders may note that both the unpaid/unclaimed dividends(s) and the corresponding shares transferred to IEPF including all benefits, if any, accruing on such shares after the date of transfer to IEPF can be claimed from the IEPF Authority after following the procedure prescribed in the Rules.

The concerned Shareholders, holding shares in physical form and whose shares are due for transfer to IEPF, may note that the Company would be issuing duplicate shares certificate(s) in lieu of the original share certificate(s) held by them for the purpose of transfer of shares to IEPF in accordance with the prescribed Rules and upon such issue, the original shares certificate(s) registered in their name will stand automatically cancelled and be deemed non-negotiable. The Shareholders may further note that the details uploaded by the Company on its website should be regarded and shall be deemed adequate notice in respect of issue of duplicate shares certificate(s) by the Company for the purpose of transfer of shares to IEPF in accordance with the prescribed Rules.

The Shareholders are requested to write to the Company at its registered office or to its RTA, M/s. Skyline Financial Services Pvt. Ltd., D-153 A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi-110020, Tel.: +91 (11) 64732681 to 88 on or before April 15, 2017 for making a valid claim for the unpaid/unclaimed dividend(s). In case no valid claim has been made, the shares will be transferred to IEPF by the due date as per the procedure stipulated in the Rules.

Place: Hisar (Haryana)
Date: March 22, 2017

For Hisar Metal Industries Limited
(Pardeep Nandal)
Company Secretary & Compliance Officer

Kmp. with a link to Atla 0 to 2.617 km. W/S & Beautification under Birbhum Hwy Divn I in the dist of Birbhum. (Balance work for the portion 5 to 7 Kmp.) for Rs. 40,23,61,678.71 & bid submission end date 17/04/2017 up to 2.30 PM. Details information will be available from the website <https://etender.wb.nic.in>

STAR CEMENT LIMITED

(Formerly Cement Manufacturing Company Ltd.)

CIN : U26942ML2001PLC006663

Regd. Office: Vill: Lumshnong, P.O.: Khalliehrat

Dist.: East Jaintia Hills, Meghalaya - 793210

Tel: 03655 - 278215/16/18, Fax: 03655-278217

Email: investors@starcement.co.in

NOTICE

Notice is hereby given that pursuant to Section 91 of the Companies Act, 2013, the Board of Directors of the Company at their meeting held on 22nd March, 2017 has fixed 3rd April, 2017 (Monday) as the 'Record Date' for the purpose of determining the members of the Star Ferro and Cement Limited (Transferor Company) to whom Equity Shares in Star Cement Limited (Transferee Company) will be issued and allotted in the ratio of 1.33 Equity Share of Re.1/- each fully paid up for every 1 Equity Share of Re.1/- each fully paid up held in Star Ferro and Cement Limited pursuant to the Scheme of Amalgamation as sanctioned by the Hon'ble National Company Law Tribunal, Guwahati Bench vide its order dated 7th February, 2017.

By order of the Board of Directors
For Star Cement Limited

Place: Kolkata
Date: 22.03.2017
Manoj Agarwal
Company Secretary

वैदेशिक प्रबंधन (प्रबंधन एवं सहायक विभाग)
एच.पी.एस., एम.जे.बी.एस. लि., शांति नगर (हि.प्र.)-172201
राष्ट्र हित में ऊर्जा बनाने।

बिज़नेस स्टैंडर्ड

चंडीगढ़ संस्करण

मिटेड के लिए प्रकाशक एवं मुद्रक नंदन सिंह रावत द्वारा
ट नं-49, फेज-II, इंडस्ट्रियल एरिया, पंचकुला, हरियाणा से
प्रथम तल, एन.ए.सी, मनी माजरा, चंडीगढ़-160101 से
प्रकाशित

संपादक भूपेश भन्डारी

आई नं० CHAHN/2008/24509

tershindi@bsmail.in पर संदेश भेज सकते हैं।

सब्सक्रिप्शन और सर्कुलेशन के लिए कृपया सम्पर्क
करें..

सुश्री मानसी सिंह

हैड कस्टमर रिलेशन्स

लेमिटेड, तीसरी और चौथी मंजिल, विलिडिंग एच,

लुस के सामने, पी वी मार्ग, वर्ली, मुंबई 400 013

मेल.. subs_bs@bsmail.in

007 पर एसएमएस करें SUB BS

प्रकाशित समाचार रिपोर्ट और फीचर लेखों के माध्यम से
रकार से जुड़ी घटनाओं की निष्पक्ष तस्वीर पेश करने का
है। इसके निर्यंत्रण एवं जानकारी से परे परिस्थितियों के कारण
नहीं करते हैं। समाचार पत्र में प्रकाशित रिपोर्टों के आधार पर
श और लिए जाने वाले कारोबारी निर्णयों के लिए बिजनेस
है। पाठकों से स्वयं निर्णय लेने की अपेक्षा की जाती है।

सदभाव में स्वीकार किए जाते हैं। इनके साथ बिजनेस
ही उनका सम्बन्ध करता है। विज्ञापनों से संबंधित किसी
पत्रिका से ही किया जाना चाहिए।

व्यापारिक सुरक्षित है। बिजनेस स्टैंडर्ड प्रा० लि० से लिखित
में प्रकाशित किसी भी सामग्री का किसी भी तरह प्रकाशन
रहित या वैधानिक निकाय द्वारा इस तरह का निषेध एवं
और पंजीयन कार्यवाही शुरू की जाएगी।

ई हवाई अधिभार नहीं

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Place: Hisar (Haryana)
Date: March 22, 2017

For Hisar Metal Industries Limited
(Fardeep Nandal)
Company Secretary & Compliance Officer

पिछले मंगलवार को पूरा
इस दौरान उन्होंने विरास
सभी मुद्दों को निपटाने व
शुरू की है। उन्होंने
पुनर्खरीद मुद्दे पर एनटीटी
के साथ विवाद को खत्म
नए मॉडल विकसित क
लिए टाटा मोटर्स ने फो
के साथ समझौते पर ह
किए और टाटा स्टील यू
कर्मचारियों के पेंशन दायि
इस महीने के आखिर से
करने की पहल की।
टाटा संस के पूर्व चे
साइरस मिस्त्री ने चेताया
टाटा समूह को 18 अरब
बढ़ते खाते में डालना पड़
है। उन्होंने अपने पूर्ववर्ती
समूह के संरक्षक रतन टाट
गलत अधिग्रहण करने का उ
लगाया था। मिस्त्री ने ई
होटल्स, टाटा मोटर्स की
कार इकाई, टाटा स्टील यू
टाटा पावर मुंद्रा और
टेलीसर्विसेज में विरासत सं
मुद्दों को उजागर किया था
पिछले कुछ वर्षों से समूह
वृद्धि को नुकसान पहुंचा रहे
चंद्रशेखरन ने चुपचाप अ
एक प्रमुख टीम बनाई