

Star Ferro and Cement Limited

6, LYONS RANGE, 1ST FLOOR

KOLKATA - 700 001

Phone : 3025 2500

Ref: SFCL/SEC/SE/2013-14/CI-41/02

Dated: 10/01/2014

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: Notice of Board Meeting

Notice is hereby given that pursuant to Clause 41 of the Listing Agreement with the Stock Exchanges, that a Meeting of the Board of Directors of the Company will be held on Monday, the 20th of January, 2014, inter-alia to consider and take on record unaudited financial results for the Quarter and nine months ended 31st December, 2013.

This is for your information and record.

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



Ravi Mundhra
(Company Secretary)