

Star Ferro and Cement Limited

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Website: www.starferrocement.com
CIN: U27310ML2011PLC008564

Ref: SFCL/SEC/SE/2013-14/CI-41/03

Dated: 14/05/2014

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, a Meeting of the Board of Directors of the Company will be held on Wednesday, the 28th of May, 2014, inter-alia to consider and take on record Audited Financial Results for the Quarter and year ended 31st March, 2014

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 21st May, 2014 and would re-open on 29th May, 2014.

This is for your information and record.

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



Ravi Mundhra
(Company Secretary)