

Star Ferro and Cement Limited

Regd. Office : Vill : Lumshnong, P.O. : Khaliehriat, Meghalaya - 793210, Phone : 03655-278215/16/18, Fax : 03655-278217
E-mail : info@starferrocement.com, Website : www.starferrocement.com, CIN : U27310ML2011PLC008564

Dated: 29/08/2014

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: Resignation of Chief Financial Officer (CFO)

This is to inform you that Mr. Om Prakash Lohia has resigned as the CFO of the Company from the close of business hours on 28.08.2014 and he has been relieved from his service from the same.

Thanking you,

For Star Ferro and Cement Limited



Debabrata Thakurta
Company Secretary
Membership No. F6554