

Star Ferro and Cement Limited

Regd. Office : VIII : Lumshnong, P.O. Khaliéhriat, Dist. East Jaintia Hills, Meghalaya-793 210 Phone : 03655-278215/16/18, Fax : 03655-278217
Email : info@starferrocement.co.in, Website : www.starferrocement.co.in. CIN : L27310ML2011PLC008564

Date: 08/08/2016

To
The Listing Department
National Stock Exchange of India Ltd.
"Exchange Plaza"
Bandra Kurla Complex, Bandra (E)
Mumbai - 400 051

The Listing Department
BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street
Mumbai - 400 001

Dear Sir(s),

Scrip Code: SFCL (NSE), 536666 (BSE)

Sub: Regulation 42, Book Closure Notice

In terms of Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from 6th September, 2016 to 9th September, 2016 (both days inclusive) for the purpose of Sixth Annual General Meeting of the Company scheduled to be held on Friday, 9th September, 2016 at 1.00 P.M. at "Star Club", Vill: Lumshnong, P.O.: Khaliéhriat, Dist.: East Jaintia Hills, Meghalaya - 793210

This is for your information and record.

Thanking you,
For Star Ferro and Cement Limited



Debabrata Thakurta
Company Secretary

