

STAR CEMENT LIMITED
(Formerly CEMENT MANUFACTURING COMPANY LTD)

14th May, 2018

To,
The Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G
Bandra Kurla complex, Bandra-East
Mumbai-400 051
Stock code: STARCEMENT

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400 001
Stock code: 540575

Dear Sir(s),

Sub: Intimation of Board Meeting on 17th May, 2018 for considering Dividend

Further to our letter dated 8th May, 2018, this is to inform you that at the meeting of Board of Directors of the Company scheduled to be held on Thursday, 17th May, 2018, the Board may inter alia, consider and if thought fit recommend a dividend for the financial year 2017-18 to the equity shareholders.

This is for your information and record.

Thanking you,
For Star Cement Limited

14-05-2018

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Debabrata Thakurta
Company Secretary
Signed by: DEBABRATA THAKURTA



Debabrata Thakurta
(Company Secretary)

STAR CEMENT
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Regd. Office & Works : Lumshnong, P.O. – Khaliehriat, Dist. – East Jaintia Hills, Meghalaya - 793 210, Ph: 03655-278215/16/18, Fax: 03655-278217, e-mail: lumshnong@starcement.co.in
Works : Gopinath Bordoloi Road, Village - Chamatapathar, District – Kamrup (M), Guwahati – 782 402, Assam, e-mail: ggu@starcement.co.in
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Kolkata Office : 3, Alipore Road, Satyam Towers, 1st Floor, Unit No. 9B, Kolkata - 700 027, Ph: 033-2448 4169/4170, Fax: 033-2448 4168, e-mail: kolkata@starcement.co.in
Durgapur Office : C/o - Ma Chandi Durga Cements Ltd., Bamunara Industrial Area, P.O.- Bamunara, P.S.- Kanksha, Dist. Burdwan, West Bengal - 713 212
Siliguri Office : Village - Kartowa, P.O. – Mohanvita, District – Jalpaiguri, West Bengal – 735 135 / Top Plaza, 3rd Floor, Near City Plaza, Sevoke Road, Siliguri -734 001, Ph: 0353-2643611/12

Bankura Office : Purandar Pur, District - Bankura, West Bengal -722 155

AN ISO 9001, ISO 14001 & OHSAS 18001 CERTIFIED COMPANY

CIN NO. U26942ML2001PLC006663