

# Star Ferro and Cement Limited

Regd. Office : Vill : Lumshnong, P.O. : Khaliehrat, Dist. : East Jaintia Hills, Meghalaya -793210, Phone : 03655-278215/16/18, Fax : 03655-278217  
Email : info@starferrocement.co.in, website : www.starferrocement.co.in, CIN : L27310ML2011PLC008564

Dated: 04/06/2015

**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.**

**National Securities Depository Limited  
Trade World, A wing, 4th & 5th Floors,  
Kamala Mills Compound, Lower Parel,  
Mumbai - 400 013.**

**Central Depository Services (India) Limited  
17th floor, P J Towers, Dalal Street,  
Mumbai – 400001.**

Dear Sir(s),

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

**Sub: Clause-19 of Listing Agreement**

This is to inform you that a Meeting of the Board of Directors of the Company will be held on 9th June, 2015, inter-alia to consider and declare interim dividend for the financial year 2015-16, if any, and to fix a Record Date for the same.

In terms of Company's Code of Conduct for prevention of Insider Trading, the trading window for dealing in Company's securities will be closed for all Directors/ Officers/ Designated employees of the Company on and from 5th June, 2015 to 11th June, 2015 (both days inclusive).

This is for your information and record.

Thanking you,

**For Star Ferro and Cement Limited**



**D. Thakurta**  
Company Secretary