

Star Ferro and Cement Limited

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E-mail : info@starferrocement.com, Website : www.starferrocement.com, CIN : L27310ML2011PLC008564

Dated: 23/08/2014

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: Calendar of Events for the proposal of e-voting

We wish to inform you that in compliance of clause 35B of Listing Agreement and section 108 of Companies Act 2013 read with Rule of Companies (Management and Administration) Rules , 2014, the company has applied to National Securities Depository Limited for availing services of e-voting. The Calendar of events for e-voting is as follows:-

Sl no.	Particulars of Events	Proposed Dates/Day
1	Date of the Board meeting calling for Annual General Meeting	16 th July, 2014
2	Date of Appointment of Scrutinizer	16 st July, 2014
3	Date of competition of physical dispatch of e-voting procedure	23 rd August, 2014
5	E-voting Start date	14 th September
6	E-voting end-date	16 th September
7	Last Date of submission of report by the scrutinizer	20 th September
8	Date of declaration of Result by the Chairman of board	20 th September

Kindly bring it to the notice of all concerned.

For **Star Ferro and Cement Limited**



Debabrata Thakurta
Company Secretary