

Star Ferro and Cement Limited

Regd. Office : Vill : Lumshnong, P.O. : Khaliehriat, 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

Date: 10/08/2015

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 – 400 001

Dear Sir(s),

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

Sub: Clause 16- Book Closure Notice

In terms of Clause 16 of the Listing Agreement, notice is hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from 22nd September, 2015 to 25th September, 2015 (both days inclusive) for the purpose of Fifth Annual General Meeting of the Company scheduled to be held on Friday, 25th September, 2015 at "Star Club", Vill.: Lumshnong, P.O.: Khaliehriat, Dist.: East Jaintia Hills, Meghalaya - 793 210.

This is for your information and record.

Thanking you,

For Star Ferro and Cement Limited


D. Thakurta

Company Secretary

