

# Star Ferro and Cement Limited

Regd. Office : Vill : Lumshnong, P.O. : Khaliehriat, Meghalaya - 793210, Phone : 03655-278215/16/18, Fax : 03655-278217  
E-mail : info@starferrocement.com, Website : www.starferrocement.com, CIN : L27310ML2011PLC008564

Date: 23<sup>rd</sup> July, 2016

To  
The Listing Department  
National Stock Exchange Limited  
"Exchange Plaza"  
Bandra Kurla Complex, Bandra (E)  
Mumbai – 400 051  
Scrip Code: SFCL (NSE)

The Listing Department  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Tower  
Dalal Street  
Mumbai – 400001  
Scrip Code: 536666 (BSE)

Dear Sir(s),

## Sub: Notice of Board Meeting

Notice is hereby given that pursuant to the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Monday, 1<sup>st</sup> August, 2016, inter alia, to consider and approve:

- a) Proposal for a Scheme of Arrangement.
- b) Unaudited Financial Results of the Company for the first quarter ended June 30, 2016.

Further, in terms of the Company's 'Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders', the trading window for dealing in the securities of the Company will be closed for all Directors, Officers, Designated persons of the Company and their immediate relatives on and from 24<sup>th</sup> July, 2016 to 3<sup>rd</sup> August, 2016 (both days inclusive) and would re-open on 4<sup>th</sup> August, 2016.

This is for your information and record.

Thanking you,

For Star Ferro and Cement Limited

  
D. Thakurta  
Company Secretary

