

GEE Limited**GSPL India Gasnet Limited**

Chairman & Managing Director

STAR FERRO AND CEMENT LIMITED

Regd. Office: Vill: Lumshnong, P.O. : Khaliehriat,
Dist.: East Jaintia Hills, Meghalaya - 793210
Tel: 03655 - 278215/16/18, **Fax:** 03655-278217
Email: investors@starferrocement.co.in, **Website:** www.starferrocement.co.in

CIN : L27310ML2011PLC008564**NOTICE TO MEMBERS- ANNUAL GENERAL MEETING,
BOOK CLOSURE AND REMOTE E-VOTING****(A) Annual General Meeting (AGM) & Book closure:**

Notice is hereby given that 6th Annual General Meeting ("AGM") of the members of the Company will be held on Friday, 9th September, 2016 at 01:00 P.M. at "Star Club", Vill. : Lumshnong, P.O.: Khaliehriat, Dist.: East Jaintia Hills, Meghalaya-793210 to transact the business as set out in the Notice dated 1st August, 2016.

The Notice of Annual General Meeting, Annual Report, Proxy Forms and Attendance Slips have been sent in electronic form to those members whose e-mail addresses are registered with the Company's Registrar and Share Transfer Agent/Depository Participant unless, the members have requested for the hard copy of the same. Physical copies have been despatched through permitted mode to all other members. The Company has completed all despatches through e-mails and other permitted modes on 13th August, 2016. Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 6th September, 2016 to Friday, 9th September, 2016 (both days inclusive).

(B) Remote e-voting:

Members of the Company be and are hereby informed that pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has offered remote e-voting facility for its members to cast their vote electronically on all the resolutions set forth in the Notice from a place other than venue of AGM through the platform of National Securities Depository Limited (NSDL). The details pursuant to the provisions of the Companies Act and the said Rules are given hereunder:

- Date and time of commencement of remote e-voting: Tuesday, 6th September, 2016 at 9.00 a.m.
- Date and time of end of remote e-voting: Thursday, 8th September, 2016 at 5.00 p.m.
- Cut-off date: Friday, 2nd September, 2016.
- Remote e-voting by electronic mode shall not be allowed beyond 5.00 p.m. on 8th September, 2016.
- Notice of Annual General Meeting inter alia containing the procedures of e-voting, Annual Report, Proxy Forms and Attendance Slips are available on the website of the Company at www.starferrocement.co.in and on the website of National Securities Depository Limited at www.evoting.nsdl.com.
- Members who have acquired shares after the despatch of the Notice of AGM and before the cut-off date may approach the Company for issuance of the User ID and Password for exercising their right to vote by electronic means.
- At the AGM, facility for voting through ballot paper shall be made available and only the members as on the "cut-off date" i.e., Friday, 2nd September, 2016 who have not casted their vote by remote e-voting shall be entitled to exercise their right to vote at the AGM through ballot paper.
- A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the AGM.
- A person whose name is recorded in the Register of Members or in the Register of Beneficial owners maintained by Depositories as on the cut-off date only shall be entitled to avail facility of remote e voting or voting in the AGM.

The Company has appointed Md. Shahnawaz, a Practicing Company Secretary as Scrutinizer to scrutinize the e-voting process in a fair and transparent manner. For grievances / queries relating to e-voting members may write to Mr. S. Rajagopal, Vice President, M/s. Maheshwari Datamatics Pvt. Ltd., 6, Mangoe Lane (Surendra Mohan Ghosh Sarani), 2nd Floor, Kolkata-700001, Tel.no. 033-2243-5029/033-2248-2248 or email at mdpldc@yahoo.com / investors@starferrocement.co.in.

Date: 14th August, 2016
Place: Kolkata

For Star Ferro and Cement Limited
DebabrataThakurta
Company Secretary

SHYAM

Regd. Office: Vill:
Meghalaya – 793
Email: investors@shyamco

**NOTICE TO M
BOOK****(A) Annual General Meeting**

Notice is hereby given that t
Company will be held on Friday
P.O. : Khaliehriat, Dist.: East J
in the Notice dated 1st August

The Notice of Annual General
been sent in electronic form t
Company's Registrar and Share
requested for the hard copy of
mode to all other members.
other permitted modes on 13t
read with Rule 10 of the Comp
of Members and Share Trans
September, 2016 to Friday, 9th

(B) Remote e-voting :

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Companies Act, 2013 read wi
Rules, 2014, as amended and
Requirements) Regulations, 201
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than venue of AGM through th
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- Date and time of commen
a.m.
- Date and time of end of re
- Cut-off date: 2nd Septemb
- Remote e-voting by electro
2016.
- Notice of Annual General
Report, Proxy Forms and A
[www.shyamcenturyferrous](http://www.shyamcenturyferrous.com)
at www.evoting.nsdl.com.
- Members who have acquir
cut-off date may approach t
their right to vote by elect
- At the AGM, facility for vo
members as on the "cut-off
vote by remote e-voting sh
ballot paper.
- A member may participate
e-voting but shall not be al
- A person whose name is re
owners maintained by Depo
of remote e-voting or votin

The Company has appointed Md.
the e-voting process in a fair an
members may write to Mr. S. Ra
Mangoe Lane (Surendra Mohan
033-2248-2248 or email at

Date: 14th August, 2016
Place: Kolkata

Iap uwei ha ka jingiakynad na ka daw ka jingshalan ia ki masi ha UP

Lucknow, Nailar:

Uwei u briew u la duh ei ia la ka jong ka jingim bad kiba bun kiwei pat ki la mynsaw ha kawei ka jingjia kaba la jia ha Ballia distrik jong ka Uttar Pradesh hadien ba uwei u MLA jong ka seng BJP bad ki nongkyrshah jong u ki la iakajia bad ki pulit halor ka jingkhahi tuh ia ki masi.

Ki pulit ki la ioh ban kurup ia kawei ka trok ba kit masi ha ka sngi Thohdieng ha Ballia ha kaba la la kit ia 7 tylli ki masi, ha kaba la ong ba ki kot ki sla ba la wanrah da u trai ha ka ban shalan ia kitei ki masi kim biang satia.

Ha kaba iadei bad kane ka jingjia, na ka liang ki pulit ki la pynshisha ba u nongñiah jong katei ka trok u la phet bad ki pulit ki la bat noh ia katei ka kali.

Ia kitei ki masi la ialam noh sha ka jaka treikam jong ki pulit. Ym shlem hadien ba u MLA jong ka seng BJP u Upendra Tiwari u la poi ha ka jaka treikam jong ki pulit bad ki nongkyrshah jong u, u la dawa ban phah pyllait noh ia kitei ki masi.

U la pynshisha ba uwei u nongshong shong ba la tip kyrteng kum u Vinod Yadav u la wanrah ia kitei ki masi naka jaka die kaba don ha katei ka thaini bad ki la shalan ia ki shabar ha ryngkat ki kot ki sla kiba biang.

Ha kaba iadei bad kane ka juh ka jingjia, kum shi bynta ban pynpaw ka jingpyrshah jur ia ki pulit, u Tiwari u la ong ba ki pulit ki ls shoh ia utei u nongñiah jong katei ka kali hadien ba ki la ioh bat ia katei ka trok bad knieh ruh ia ka pisa kaba T. 50,000 na u.

"U Police Station In-charge u la shoh ia utei u nongñiah trok bad knieh ruh ia ka pisa kaba T. 50,000 na u. Utei u nongñiah trok u la phone ia nga ha ka step ba bud bad ngi la leit sha ka jaka treikam jong ki pulit," la iathuh u Tiwari.

"Utei u heh pulit u la ong ba un ai jingsneng ia nga bad u la kyntait ban pyllait ia katei ka trok bad ia ki masi wat lada la biang ki kot ki sla ban shalan ia ki," u la bynrap.

Hadien kane ka jingkyntait jong utei u pulit ban leh ia kaba la dawa, ki ar tylli ki kynthun ki la iakajia bad ki pulit ki la bom naphang da ki lathi bad siat ruh da ki tyndong lyer pynsat khmat.

U nongkyrshah jong u Tiwari, u Vinod Rai, u la shah siat ha ki pulit. Ha kaba iadei bad kane ka jingiap jong utei u briew, na ka liang ki pulit ki la kyntait ba ki la siat ia u.

"Ki pulit ki la shah kawang da ki maw bad hadien kane ki la bom da ki lathi ia kitei ki kynthun ba la iakynad halor ka jingthmu ban pynher krad ia ki na katei ka jaka. Ngi la pynkreh ban aiti noh ia kitei ki masi hadien ba ngi la ioh ia ki kot ki sla ba biang, hynrei kim hun. Ki la kynthun ba utei u briew u la iap ha ka jingshalan siat ha ki pulit



Ki nongbud jong ka seng BJP ha ka por ba ki la leit sha ka jaka treikam jong ki pulit.

hynrei ngim shym la lap ei ei ban don u pulit ban siat ia ki nongiakhih," la ong u heh pulit u Manoj Kumar Jha. Ki kynthun shipai iada ri ki la leit bran bran sha Ballia, na ka bynta ban tem ia ka jingiakynad, ki pulit ki la ong ba mynta ka jinglong jingman ka la iaid beiti aidi ryntih. UNI

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 C/O. CUBIC COMPUTERS , UPLAND RD, LAITUMKHAH, SHILLONG-3
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HELPLINE , Upland Rd , Laitumkrah, Shillong-3
9436116952 / 9436103462

Rai shah thngan kum ka Irom sa kawei ka longkmie ha Manipur

Imphal, Nailar:

Khyndiat sngi hadien ba ka Irom Sharmila kawei na ki nongtrei mon sngewbha ban pynioh ia ka hok jong ki paidbah ka la pynkut noh ia ka jingshalan thngan kaba la iaid 16 snem, sa kawei ka briew kaba la 32 snem ka rta na Manipur ha ka sngi Saitjaini ka la rai ban tur shakhmat ha ka ban pyrshah ia ka jingpyntreikam ia ka AFSPA da kaba rai shah thngan khlem buh por bad haduh ban da iap katba ym pat urlong katei ka jingdawa kaba la neh da ki phew snem.

Ka longkmie kaba la don arngut ki khun kynthei, ia kaba la tip kyrteng kum ka Arambam Robita Leima ka la ong ba mynta sa ma ka kan sa shah thngan haduh ban da iap, kane ka la rai ban sdang ia ka jingshalan thngan ha ka por 10 baje mynstep jong ka sngi kaba bud ha Community hall kaba don ha Imphal West distrik.

Kumba ka la pynpaw, ka la ong ba ka jingthmu jong ka ban pynlong ia kane ka jingshalan thngan ka long halor ka jingdawa ban phah weng noh ia ka jingpyntreikam ia ka Armed Forces (Special Powers) Act (AFSPA), hynrei ban pynreikam da ka Inner Line Permit (ILP) system hapoh ka jylla.

Ka Robita ka la ong ba ka la ioh mynsiem bad pyrkat ha ka bynta ka Irom Sharmila bad mynta ka kwah ban iakhun ha kaba iadei bad ka jingpyrshah ia ka AFSPA. Ki nongialam ong kiba bun ki kynthun jong ki longkmie bad ki kynthei kum ka Organisation for Indian Women Against Crime (OIWAC) bad ka Salai Apunba Lup, ki la kyntu ia ka ba kam dei ban shong shah thngan bad kyntu ia ka ba kan pyrkat na ka bynta kitei ki khun kynthei jong kiba kynthup ia ka Diamond (10) bad ka Tamphamani (4). Ha kaba iadei bad kane, ka Robita ka la ieng skhem halor ka rai lajong. UNI

THMU IA KA SHUTI PUJA JONG PHI MYNTA
 We are running Special Train for you
Puja Special
KA SUVIDHA KABA KYRPANG HAPDENG KA KAMAKHYA BAD PUNE
 La rai ba yn pyniaid ia ka Suvidha Special Train No. **82506/82505** happeng ka **Kamakhya bad Pune** na ka bynta **07 (Hynniew) sien** na ka bynta ban kham pyniduna ia ka jingbun briew ha ka por jong ka jinglehniam **Puja, 2016** katkum kine ki jingbatai harum:
 Train No. 82506 na Kamakhya ha ka 03, 10, 17, 24, 31 Risaw, 2016 bad 07 & 14 Naiwieng, 2016= 07 sien ha man la ka sngi (Nyangkong)
 Train No. 82505 na Pune ha ka 06, 13, 20, 27 Risaw, 2016 bad 03, 10 & 17 Naiwieng, 2016= 07 sien ha man la ka sngi (Palei)

POI	MIH	STATIONS	POI	MIH
---	23.00	Kamakhya	15.25	---
06.40	07.00	New Jalpaiguri	07.45	08.05
11.05	11.10	Maldia Town	04.00	04.10
17.30	17.40	Asansol	20.10	20.20
22.40	22.45	Rourkela	14.50	15.05
03.15	03.30	Bilaspur	09.45	09.55
11.15	11.25	Nagpur	01.20	01.30
19.27	19.30	Nasik	16.22	16.28
02.45	---	Pune	---	10.30

Kiwei pat ki jaka sangeh : (Via-Goolpara Town), New Bongaigaon, New Coochbehar, Raninagar Jalpaiguri, Kishanganj, Andal, Purulia, Chakrabortpur, Jharsuguda, Raipur, Durg, Gondia, Bhusawal & Parvati.
Ka jingdon ki jaka: AC-2 tier (kawei), AC-3 tier (ar), Sleeper Class (phra), General Second Class (kawei), SLR/SLRD (ar)= 14 tylli ki Coaches.
 General Manager (O), Maligaon
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STAR FERRO AND CEMENT LIMITED
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 CIN : L27310ML2011PLC008564

JINGPYNBNA SHA KI DKHOT- KA ANNUAL GENERAL MEETING, BOOK CLOSURE BAD KA REMOTE E-VOTING

(A) Ka Annual General Meeting (AGM) & Book closure:
 Hangne ka Jingpynbna la ai ba ka 6th Annual General Meeting ("AGM") jong ki dkhot jong ka Company yn pynlong ha ka sngi Thohdieng, 09 tarik Nailur, 2016 ha ka por 01:00 mynsngi ha "Star Club", Vill.: Lumshnong, P.O.: Khaliéhriat, Dist.: East Jaintia Hills, Meghalaya-793210 ban peit ia ki kam ki jam kumba la buh ha ka Jngpynbna, tarik 1 tarik Nailar, 2016.
 Ka Jngpynbna jong ka Annual General Meeting, Annual Report, Proxy Forms bad Attendance Slips lah phah ha ka dur jong ka electronic sha ki dkhot, ia kaba ki e-mail jong ki lah pynrung hapoh ka Company's Registrar and Share Transfer Agent/Depository Participant, laitnoh ba ki dkhot ki la kyrpad ia ka jingthoh ha kaba iadei bad kane ka juh. Ia ki Physical copies lah dep ban phah lyngba kiwei pat ki lad kiba dei sha baroh ki dkhot. Ka Company ka la dep ban pyndep lut ia ba roh ki jingphah ia ki kot jingpynbna lyngba ka e-mail bad kiwei ki lad ha ka 13 tarik u Nailar, 2016. Ha kaba iadei bad ka Section 91 jong ka Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014, ka jingpynrung kyrteng ia ki dkhot bad ka Share Transfer Books jong ka Company kan khang naduh ka sngi Ba-ar, 06 tarik Nailur, 2016 haduh sngi Thohdieng, 9 tarik Nailur, 2016 (kynthup ia baroh ar ki sngi).

(B) Remote e-voting:
 Ki dkhot jong ka Company hangne la pyntip ba katkum ka Section 108 jong ka Companies Act, 2013 read with Rule 20 jong ka Companies (Management and Administration) Rules, 2014, kumba la pynlong aiñ bad ka Regulation 44 jong ka SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015, ka Company ka la tyrywa ia ka remote e-voting na ka bynta ki dkhot jong ka ban thep ia ki vote jong ki lyngba ka electronic ha ba roh ki rai ia kaba la buh hapoh ka jingpynbna na ka jaka laitnoh ka jaka jong ka AGM lyngba ka platform of National Securities Depository Limited (NSDL).ki jingbatai bñiah ha kaba iadei bad ka jingdonkam jong ka Companies Act bad ia kitei ki aiñ kiba la buh la ai hangne harum:

- Ka Tarik bad Por Date ban pynreikam ia ka remote e-voting: Sngi Ba-ar, 6 tarik, Nailur, 2016 ha ka por 9.00 baje mynstep.
- Tarik bad Por ka jingkut jong ka remote e-voting: Sngi Palei, 8 Nailur, 2016 ha ka por 5.00 baje janmiet
- Ka Cut-off date: Sngi Thohdieng, 2 tarik, Nailur, 2016.
- Ka Remote e-voting da ka rukom jong ka electronic ym shah shuh ban pyndonkam hadien jong ka 5.00 baje janmiet ha ka 8 tarik Nailur, 2016.
- Ka Jngpynbna jong ka Annual General Meeting bad kiwei kiba iadei bad kane kiba don ruh ha ka ia ki kyndon jong ka e-voting, Annual Report, Proxy Forms bad Attendance Slips lah ban ioh na ka website jong ka Company ha ka www.starferrocement.co.in bad ha ka website jong ka National Securities Depository Limited ha ka www.evoting.nsdl.com
- Ki dkhot kiba la ioh ia ka share hadien jong ka jingphah ia ki Jngpynbna jong ka AGM bad ha shwa jong ka cut-off date ki lah ban leit sha ka Company na ka bynta ban ioh ia ki User ID bad Password na ka bynta ban pynreikam ia ka hok ban vote da ka rukom jong ka electronic.
- Ha ka AGM, ki tiar na ka bynta ka jingthep vote lyngba ki ballot paper lah ruh ban ioh bad tang ki dkhot katkum ka "cut-off date" kata, sngi Thohdieng, 2 tarik Nailur, 2016 kito kiba khlem ioh ban thep ia ka vote ka jong ki da ka remote e-voting ki lah ban ioh ia ka hok ka jong ki ban pyndonkam ia ki ballot paper ha ka AGM.
- Ki dkhot ki lah ban iashimbynta ha ka AGM wat hadien jong ka jingdep ban pynreikam ia ka remote e-voting hynrei kin ym shah ban vote sa shisien ha ka AGM.
- Ki briew kiba lah don ia ka kyrting ha ka Register of Members lane ha ka Register of Beneficial owners ia kaba la peit da ka Depositories katkum ka cut-off date, tang kito yn shah ban pyndonkam ia kane ka remote e-voting lane ban vote ha ka AGM.

Ka Company ka la jied ia u Md. Shahnawaz, u ba dei u Practicing Company Secretary kum u Scrutinizer ban scrutinize ia ka jingpyniaid jong ka e-voting ha ka rukom kaba khuid. Na ka bynta ki jingujor/jingwad jingtip ha kaba iadei bad ka e-voting, ki dkhot ki lah ban thoh sha u Mr S. Rajagopal, Vice President, M/s. Maheshwari Datamatics Pvt. Ltd., 6, Mangoe lane (Surendra Mohan Ghosh Sarani), 2nd Floor, Kolkata-700001, Tel.no. 033-2243-5029/033-2248-2248 lane email mdpldc@yahoo.com/investors@starferrocement.co.in.

Tarik: 14 Nailar, 2016
jaka: Kolkata

Na bynta ka Ferro and Cement Limited
DebabrataThakurta
Company Secretary

SUB-MISSION ON AGRICULTURAL MECHANISATION (SMAM)
 To promote the usage of Farm Mechanization and increase the ratio of farm power to cultivable unit area up to 2 KW/ha

Mission Objectives:

- > Increasing the reach of Farm Mechanization to small and marginal farmers and to the regions where availability of farm power is low.
- > Creating awareness among the Stakeholders through demonstration and capacity building activities.

Mission Strategy:

- > Provide financial assistance to farmers for procurement of Farm Machinery and Implements.
- > Promote Farm Mechanization among Stakeholders by way of on-field training and demonstrations.

For more information, please contact the Office of the Assistant Agriculture Engineer (Mechanical) of your respective districts Or The Agriculture Executive Engineer (Mechanical), Directorate of Agriculture, Shillong.

ISSUED BY: AGRICULTURE INFORMATION WING, DIRECTORATE OF AGRICULTURE, MEGHALAYA, SHILLONG

SHYAM CENTURY FERROUS LIMITED
 Regd. Office: Vill: Lumshnong, P.O.: Khaliéhriat, Dist.: East Jaintia Hills Meghalaya - 793210, Tel: 03655 - 278215/16/18, Fax: 03655-278217
 Email: investors@shyamcenturyferrous.com, Website: www.shyamcenturyferrous.com
 CIN- L27310ML2011PLC008578

JINGPYNBNA SHA KI DKHOT- KA ANNUAL GENERAL MEETING, BOOK CLOSURE BAD KA REMOTE E-VOTING

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 Hangne ka Jingpynbna la ai ba ka 5th Annual General Meeting ("AGM") jong ki dkhot jong ka Company yn pynlong ha ka sngi Thohdieng, 09 tarik Nailur, 2016 ha ka por 01:00 mynsngi ha "Star Club", Vill.: Lumshnong, P.O.: Khaliéhriat, Dist.: East Jaintia Hills, Meghalaya-793210 ban peit ia ki kam ki jam kumba la buh ha ka Jngpynbna, tarik 1 tarik Nailar, 2016.
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- Ha ka AGM, ki tiar na ka bynta ka jingthep vote lyngba ki ballot paper lah ruh ban ioh bad tang ki dkhot katkum ka "cut-off date" kata, sngi Thohdieng, 2 tarik Nailur, 2016 kito kiba khlem ioh ban thep ia ka vote ka jong ki da ka remote e-voting ki lah ban ioh ia ka hok ka jong ki ban pyndonkam ia ki ballot paper ha ka AGM.
- Ki dkhot ki lah ban iashimbynta ha ka AGM wat hadien jong ka jingdep ban pynreikam ia ka remote e-voting hynrei kin ym shah ban vote sa shisien ha ka AGM.
- Ki briew kiba lah don ia ka kyrting ha ka Register of Members lane ha ka Register of Beneficial owners ia kaba la peit da ka Depositories katkum ka cut-off date, tang kito yn shah ban pyndonkam ia kane ka remote e-voting lane ban vote ha ka AGM.

Ka Company ka la jied ia u Md. Shahnawaz, u ba dei u Practicing Company Secretary kum u Scrutinizer ban scrutinize ia ka jingpyniaid jong ka e-voting ha ka rukom kaba khuid. Na ka bynta ki jingujor/jingwad jingtip ha kaba iadei bad ka e-voting, ki dkhot ki lah ban thoh sha u Mr S. Rajagopal, Vice President, M/s. Maheshwari Datamatics Pvt. Ltd., 6, Mangoe lane (Surendra Mohan Ghosh Sarani), 2nd Floor, Kolkata-700001, Tel.no. 033-2243-5029/033-2248-2248 lane email mdpldc@yahoo.com/investors@shyamcenturyferrous.com.

Tarik: 14 Nailar, 2016
jaka: Kolkata

Na bynta ka Shyam Century Ferrous Limited
Rachna Pareek
Company Secretary