

Star Ferro and Cement Limited

Regd. Office : VIII : Lumshnong, P.O. Khalielhat, Dist. East Jaintia Hills, Meghalaya-793 210 Phone : 03655-278215/16/18, Fax : 03655-278217
Email : info@starferrocement.co.in, Website : www.starferrocement.co.in. CIN : L27310ML2011PLC008564

13th February, 2017

The Secretary
BSE Limited
Corporate Relationship Department, 1st Floor
P. J. Tower, Dalal Street, Fort
Mumbai – 400001
Scrip Code: 536666

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G, 5th Floor
Bandra-Kurla Complex
Bandra (E), Mumbai- 400051
Scrip Name: SFCL

Re: **Updates on Scheme of Amalgamation of Star Ferro and Cement Limited ('Transferor Company') with Star Cement Limited ('Transferee Company')**

Dear Sir(s),


With reference to the above, we would like to inform you that the Hon'ble National Company Law Tribunal (NCLT) Guwahati Bench, vide its order dated 7th February, 2017 has approved the Scheme of Amalgamation of Star Ferro and Cement Limited ('Transferor Company') with Star Cement Limited ('Transferee Company') with effect from Appointed Date i.e. 01st April, 2016.

Certified copies of the Order are awaited for filing with the Registrar of Companies.

Please take the above information on your record.

Thanking you,

Yours faithfully,
For Star Ferro and Cement Limited


D. Thakurta
Company Secretary

