

# 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

22<sup>nd</sup> February, 2017

**The Secretary**  
**BSE Limited**  
**Corporate Relationship Department**  
**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, 5<sup>th</sup> Floor**  
**Bandra-Kurla Complex, Bandra (E)**  
**Mumbai- 400051**  
**Scrip Name: SFCL**

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

Dear Sirs,

With reference to our earlier letter dated February 13, 2017, this is to inform you that the Company has received on February 21, 2017 the certified copy of the order dated February 07, 2017, passed by the Guwahati Bench of the Hon'ble National Company Law Tribunal (NCLT) sanctioning the Scheme of Amalgamation of Star Ferro and Cement Limited ('Transferor Company') with Star Cement Limited ('Transferee Company').


Further, the Company and Star Cement Limited respectively have filed the copy of the aforesaid order vide INC-28 with the Registrar of Companies, Shillong on February 22, 2017.

Accordingly, the Scheme of Amalgamation is effective with effect from the Appointed date i.e., April 01, 2016.

Please take the above information on your record.

Thanking you,

Yours faithfully,  
**For Star Ferro and Cement Limited**



**D. Thakurta**  
**Company Secretary**

