

STAR CEMENT LIMITED
(Formerly CEMENT MANUFACTURING COMPANY LTD)

7th April, 2017

The Secretary
BSE Limited
Corporate Relationship Department
P. J. Tower, Dalal Street, Fort
Mumbai - 400001
Scrip Code of Star Ferro and Cement Limited (Transferor Company): 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 of Star Ferro and Cement Limited (Transferor Company): SFCL

Sub: Adjournment of the Board Meeting

Dear Sirs,

This is to inform you that the meeting of the Board of Directors of the Company held today stands adjourned for want of quorum due to non-availability of majority of requisite Board members within the scheduled time. Pursuant to the provisions of Section 174(4) of the Companies Act, 2013 and as per provisions of the Articles of Association of the Company, the Adjourned Meeting of the Board of Directors of the Company will be held tomorrow i.e., April 08, 2017 to inter alia consider issue and allot shares by Star Cement Limited ('Transferee Company') to the Shareholders of Star Ferro and Cement Limited (Transferor Company) pursuant to the Scheme of Amalgamation of Star Ferro and Cement Limited with Star Cement Limited

Please take the above information on your record.

Thanking you,

Yours faithfully,
For Star Cement Limited


Manoj Agarwal
Company Secretary

CC :

National Securities Depository Ltd. 4 th floor, A Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013	Central Depository Services Ltd Phiroze Jeejeebhoy Towers 17 th floor, Dalal Street, Mumbai - 400 001	Maheshwari Datamatics Pvt. Ltd. 23, R.N. Mukherjee Road, 5 th floor, Kolkata- 700 001
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Regd. Office & Works : Lumshnong, P.O. - Khaliehriat, Dist.- East Jaintia Hills, Meghalaya - 793 210, Ph: 03655-278215/16/18, Fax: 03655-278217, e-mail: lumshnong@starcement.co.in
Works : Gopinath Bordoloi Road, Village - Chamatapathar, District - Kamrup (M), Guwahati - 782 402, Assam, e-mail: ggu@starcement.co.in
Guwahati office : Mayur Garden, 2nd Floor, Opp. Rajiv Bhawan, G.S. Road, Guwahati - 781 005, Assam, Ph: 0361-2462215/16, Fax: 0361- 2462217, e-mail: guwahati@starcement.co.in
Delhi Office : 281, Deepali, Pitampura, Delhi-110 034, Ph: 011 - 2703 3821/22/27, Fax: 011 - 2703 3824, e-mail: delhi@starcement.co.in
Kolkata Office : 3, Alipore Road, Satyam Towers, 1st Floor, Unit No. 9B, Kolkata - 700 027, Ph: 033-2448 4169/4170, Fax: 033-2448 4168, e-mail: kolkata@starcement.co.in
Durgapur Office : C/o - Ma Chandi Durga Cements Ltd., Bamunara Industrial Area, P.O.- Bamunara, P.S.- Kanksha, Dist. Burdwan, West Bengal - 713 212
Siliguri Office : Village - Kartowa, P.O. - Mohanvita, District - Jalpaiguri, West Bengal - 735 135 / Top Plaza, 3rd Floor, Near City Plaza, Sevoke Road, Siliguri -734 001, Ph: 0353-2643611/12

Bankura Office : Purandar Pur, District - Bankura, West Bengal -722 155

AN ISO 9001, ISO 14001 & OHSAS 18001 CERTIFIED COMPANY

CIN NO. U26942ML2001PLC006663