

# Star Ferro and Cement Limited

Regd. Office : Vill : Lumshnong, P.O. : Khaliéhriat, Dist. : East Jaintia Hills, Meghalaya -793210, Phone : 03655-278215/16/18, Fax : 03655-278217  
Email : info@starferrocement.co.in, website : www.starferrocement.co.in, CIN : L27310ML2011PLC008564

Dated: 09/06/2015

The Listing Department,  
National Stock Exchange Limited  
"Exchange Plaza", Bandra Kurla Complex, Bandra (E),  
Mumbai – 400 051

The Listing Department,  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Tower, Dalal Street,  
Mumbai – 400001

National Securities Depository Limited  
Trade World, A wing, 4th & 5th Floors,  
Kamala Mills Compound, Lower Parel,  
Mumbai - 400 013

Central Depository Services (India) Limited  
17th floor, P J Towers, Dalal Street,  
Mumbai - 400001

Dear Sir(s),

Scrip Code: SFCL (NSE), 536666 (BSE)

Sub: Clause-20: Proceedings of the Board Meeting

The Board of Directors of the Company at their meeting held today i.e., 9th June, 2015, inter-alia declared an interim dividend of Re.1/- (Rupee one only) per equity Share of Re. 1/- (Rupee one only) each fully paid up (i.e., 100%) for the Financial Year 2015-16.

Further pursuant to Section 91 of the Companies Act, 2013 and Clause 16 of the Listing Agreement, the Record Date for the aforesaid purpose has been fixed on 19th June, 2015.

The Interim dividend will be paid/ warrants, demand drafts etc., to be dispatched to the shareholders of the Company on or before 6th July, 2015.

This is for your information and record.

Thanking you,  
For Star Ferro and cement Limited



D.Thakurta  
Company Secretary

NOO: Maheshwari Datamatics Pvt Ltd- for information and necessary action.