

**STAR CEMENT LIMITED**  
(Formerly CEMENT MANUFACTURING COMPANY LTD)

25<sup>th</sup> July, 2017

To,  
The Listing Department,  
National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block-G  
Bandra Kurla complex, Bandra-East  
Mumbai-400 051  
Stock code: STARCEMENT

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai-400 001  
Stock code: 540575

Dear Sir(s),

**Sub: Notice of Board Meeting**

Notice is hereby given pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of Board of Directors of the Company will be held on Thursday, 3rd August, 2017 inter alia, to consider, approve and take on record the Unaudited Financial Results of the Company for the first quarter ended June 30, 2017.

Further, in terms of the Company's 'Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders', the trading window for dealing in the securities of the Company will be closed for all Directors, Officers, Designated persons of the Company and their immediate relatives on and from 27<sup>th</sup> July, 2017 to 5<sup>th</sup> August, 2017 (both days inclusive).

This is for your information and record.

Thanking you,  
For Star Cement Limited

  
Manoj Agarwal  
(Company Secretary)



**STARCEMENT**  
*Solid Setting*

**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, 2<sup>nd</sup> 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, 1<sup>st</sup> 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 Chandī 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, 3<sup>rd</sup> 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