

STAR CEMENT LIMITED
(Formerly CEMENT MANUFACTURING COMPANY LTD)

6th February, 2018

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),

Subject : Re-appointment of Managing Director(s)

Pursuant to the Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, we hereby inform you that as per recommendation made by the Nomination and Remuneration Committee, the Board of Directors at its meeting held today i.e., 6th February, 2018 subject to the approval of the members of the Company and other applicable approvals, if necessary, has re-appointed following Managing Director(s) for a further period of 3 (three) years effective from 1st April, 2018 :

- (1) Mr. Sajjan Bhajanka as Managing Director (present term will expire on 31st March, 2018)
- (2) Mr. Rajendra Chamaria as Managing Director (present term will expire on 31st March, 2018)
- (3) Mr. Sanjay Agarwal as Managing Director (present term will expire on 31st March, 2018)

Thanking you,
Yours faithfully,

For Star Cement Limited

06-02-2018

X

Debabrata Thakurta
Company Secretary
Signed by: DEBABRATA THAKURTA

**Debabrata Thakurta
Company Secretary**



STARCEMENT
Solid Setting

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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
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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 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, 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