

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

Date: 3<sup>rd</sup> August, 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: Outcome of Board Meeting :**  
**(i) Resignation of Company Secretary and (ii) Appointment of Company Secretary**

Dear Sir(s),

This is to inform you that Mr. Manoj Agarwal, Company Secretary & Compliance Officer and Key Managerial Personnel of the Company has resigned from the services of the Company as Company Secretary & Compliance Officer and Key Managerial Personnel. The Board of Directors at its meeting held today has accepted his resignation and relieved him from his responsibilities effective from close of the business hours of 2<sup>nd</sup> August, 2017.

Further, the Board of Directors has appointed Mr. Debabrata Thakurta as Company Secretary & Compliance Officer and Key Managerial Personnel of the Company w.e.f. 3<sup>rd</sup> August, 2017. Mr. Debabrata Thakurta is a Fellow member of the Institute of Company Secretaries of India.

This is for your information and record.

Thanking you,

Yours faithfully,  
For Star Cement Limited

*Sajjan Bhajanka*

Sajjan Bhajanka  
Chairman  
DIN: 00246043



**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