

STAR CEMENT LIMITED
(Formerly CEMENT MANUFACTURING COMPANY LTD)

Date: - 31st August, 2019

To
The Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G
Bandra Kurla Complex, Bandra-East
Mumbai-400051
Stock code: STARCEMENT

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001
Stock code: 540575

Dear Sir(s),

Sub.: Newspaper Advertisement confirming completion of dispatch of Annual Report, Accounts together with Notice of the 18th Annual General Meeting ('AGM') - Disclosure under Regulation 30 & 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Pursuant to Regulations 30 & 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Copies of the newspaper advertisements confirming the completion of dispatch of the Annual Report, Accounts together with Notice of the 18th Annual General Meeting through permitted modes as published in the Business Standard (All India Edition) and Hima (Khasi Edition) dated 31st August, 2019.

This is for your information and record.

Thanking you,
For Star Cement Limited

31-08-2019

X

Debabrata Thakurta
Company Secretary
Signed by: DEBABRATA THAKURTA

Debabrata Thakurta
(Company Secretary)

Encl: as above



STAR CEMENT
Solid Setting

Regd. Office & Works : Lumshnong, P.O.- Khaliéhriat, 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, 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: MLA House, 3rd Floor, above Reliance Trend Showroom, Sevok Road, Siliguri - 734 001, Ph: 0353-2643611/12

AN ISO 9001, ISO 14001 & OHSAS 18001 CERTIFIED COMPANY

CIN NO. L26942ML2001PLC006663

B.S. — Kolkata — 31/08/2019

Star Cement Limited

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STAR CEMENT LIMITED

Regd. Office: Vill: Lumshnong, P.O.: Khaliehriat, Dist.: East Jaintia Hills, Meghalaya - 793210
Corporate Office: Satyam Towers, Unit No. 9B, 1st Floor, 3 Alipore Road, Kolkata - 700027
Tel: 03655 - 278215/16/18, Fax: 03655-278217, Email: investors@starcement.co.in
Website: www.starcement.co.in; CIN: L26942ML2001PLC006663

NOTICE TO MEMBERS- ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING

(A) Annual General Meeting (AGM) & Book closure:

Notice is hereby given that 18th Annual General Meeting ("AGM") of the members of the Company will be held on Friday, 27th September, 2019 at 02:00 P.M. at "Star Club", Vill. : Lumshnong, P.O.:Khaliehriat, Dist.: East Jaintia Hills, Meghalaya-793210 to transact the business as set out in the Notice dated 31st July, 2019.

The Notice of Annual General Meeting, Annual Report, Proxy Forms and Attendance Slips have been sent in electronic form to those members whose e-mail addresses are registered with the Company's Registrar and Share Transfer Agent/Depository Participant unless, the members have requested for the hard copy of the same. Physical copies have been despatched through permitted mode to all other members. The Company has completed all despatches through e-mails and other permitted modes on 30th August, 2019. Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of Companies (Management and Administration) Rules, 2014, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 19th September, 2019 to Friday, 27th September, 2019 (both days inclusive).

(B) Remote e-voting:

Members of the Company be and are hereby informed that pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended the Company has offered Remote e-voting facility for its members to cast their vote electronically on all the resolutions set forth in the Notice from a place other than venue of AGM through the platform of National Securities Depository Limited (NSDL). The details pursuant to the provisions of the Companies Act and the said Rules are given hereunder:

- Date and time of commencement of remote e-voting: Monday, 23rd September, 2019 at 9.00 a.m.
- Date and time of end of remote e-voting: Thursday, 26th September, 2019 at 5.00 p.m.
- Cut-off date: Friday, 20th September, 2019
- Remote e-voting by electronic mode shall not be allowed beyond 5.00 p.m. on 26th September, 2019.
- Notice of Annual General Meeting inter alia containing the procedures of e voting, Annual Report, Proxy Forms and Attendance Slips are available on the web site of the Company at www.starcement.co.in and on the website of National Securities Depository Limited at www.evoting.nsdl.com.
- Members who have acquired shares after the despatch of the Notice of AGM and before the cut-off date may approach the Company for issuance of the User ID and Password for exercising their right to vote by electronic means.
- At the AGM, facility for voting through ballot paper shall be made available and only the members as on the "cut-off date" i.e. Friday, 20th September, 2019 who have not casted their vote by remote e-voting shall be entitled to exercise their right to vote at the AGM through ballot paper.
- A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the AGM.
- A person whose name is recorded in the Register of Members or in the Register of Beneficial owners maintained by Depositories as on the cut-off date only shall be entitled to avail facility of remote e voting or voting in the AGM.

The Company has appointed Mr. Sourav Kedia, a Practicing Company Secretary (Membership No. ACS 40951) as Scrutinizer to scrutinize the e-voting process in a fair and transparent manner. For grievances/queries relating to e-voting members may write to Mr. S. Rajagopal, Vice President, M/s. Maheshwari Datamatics Pvt. Ltd., 23, R. N. Mukherjee Road, 5th Floor, Kolkata-700001, Tel. no. 033-2243-5029/033-2248-2248 or email at mdpldc@yahoo.com/investors@starcement.co.in.

Date: 30th August, 2019
Place: Kolkata

For Star Cement Limited
Sd/-
Debabrata Thakurta
Company Secretary

No.502, Thrissur - 680 020.

Website: www.csb.co.in)

RE CERTIFICATES

reported to have been lost, destroyed, duplicate share certificates.

Share Certificate No.	No. of Shares
129398	91
141347	209
32022	100
127496	50
139804	66
133155	166
144876	222
140020	33
127751	33
140021	44
133202	133
144906	177
123156	1000
52063	100
52064	8
1100739-100743	500
120975	6000
128935	4366
130178	3472
25586	10
25586	90
131010	33
128264	91
128622	91
149864	53
143700	53
576	53
68486-6849	500
119686	500
79264	100
126706	69
149540	80
108943-108947	500

Any person(s) who has/have a of the Bank within FIFTEEN DAYS from dates in respect of the said shares.

For CSB BANK LIMITED
sd/-
(SIJO VARGHESE)
COMPANY SECRETARY
M.NO.A17064

Bank Limited) is proposing, subject to conditions and other considerations, to make the Securities Exchange Board of India at www.sebi.gov.in, websites of the Stock Exchange of India www.bseindia.com and www.nseindia.com, and IIFL Securities Limited at www.iifl.com in equity shares involves a high degree of risk. For more information, please refer to page 23 of the DRHP. Potential Bidders

Shree Krishna Paper Mills & Industries Limited
Regd. Office: 4853A/38A, Sector 26, Gurgaon, Haryana, India. New Delhi: 110002

NOTICE OF 47th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 47th Annual General Meeting (AGM) of the Company will be held on Thursday, September 26, 2019 at 10:30 a.m. at the registered office, Sector 26, Gurgaon, Haryana, India.

Notice of the AGM together with Annual Report for the FY 2018-19 is being sent to all members by e-mail...

- The e-voting shall commence on Monday, September 23, 2019 at 9:00 a.m. and shall end on Wednesday, September 25, 2019 at 5:00 p.m. The e-voting module shall be disabled on September 25, 2019 at 5:00 p.m. to voting through electronic mode shall not be allowed beyond the said date and time.

By order of the Board of Directors
Shree Krishna Paper Mills & Industries Ltd.

Place: New Delhi Date: 30-08-2019

PUBLICATION OF SALE NOTICE (Including for E-Auction Mode)

Borwall (W) Branch, Nalanda Manor A Wing, Chandivchar Road, Borwall (West), Mumbai - 400092

Notice of Intended sale under Rule 6(2) & (6) of the Security Interest (Enforcement) Rules, 2002 under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002

The sale proposed to be held in a way of public tender / auction adopting the e-auction mode.

The sale is subject to the terms and conditions of the bid on file on the website www.bankauctions.com

The Reserve price and Earnest Money Deposit (EMD) for the sale of the secured assets is as mentioned in the schedule.

Table with columns: Mortgage Assets (Description), Reserve Price (Rs.), EMD (Rs.), Date and time of sale. Includes details for property Shree Sarathi Nagar Bldg No. 15 Co-op Hsg Soc. Ltd.

By order of the Board of Directors
The Authorized Officer, Indian Bank

FORTIS MALAR HOSPITALS LIMITED
Regd. Office: Fortis Hospital, Sector 62, Phase VIII, Mohali-160062

NOTICE

Notice is hereby given that the 28th Annual General Meeting (AGM) of the Company is scheduled to be held on Thursday, September 26, 2019 at 10:30 a.m. at National Institute of Pharmaceutical Education and Research, Sector 67, SAS Nagar, Mohali, Punjab 160062.

The AGM together with Annual Report for the FY 2018-19 is being sent to all members by e-mail...

- 1. If e-mail address of the member is registered against Folio No. /DP /ID - Client ID, then on the home page of https://evoting.karyv.com a member may click "Forgot Password" and enter Folio No. or DP /ID-Client ID and PAN to generate a password.

For Fortis Malar Hospitals Limited
Shashank Powal
Company Secretary

Date: August 30, 2019
Place: Gurugram

NOTICE

Notice is hereby given that Ninety-third Annual General Meeting (AGM) of the Members of Hindustan Construction Company Limited will be held on Thursday, September 26, 2019 at 10:00 a.m. at Waldhau Hirschland Hall, Indian Merchants' Chamber, Indian Merchants' Chamber Bldg, Churchgate, Mumbai-400002.

The Notice setting out the Ordinary and Special business to be transacted at the AGM and the Annual Report 2018-19 have been dispatched to the members at their registered address.

- 5. The members may cast their votes using an electronic voting system from a place other than venue of the AGM (remote e-voting). The remote e-voting period shall commence on Sunday, September 22, 2019 at 9:00 a.m. and will end on Wednesday, September 25, 2019 at 5:00 p.m.

By Order of the Board Directors
For Hindustan Construction Co. Ltd.
Ajay Singh
Company Secretary

Place: Mumbai
Date: August 30, 2019

HCC
Hindustan Construction Co. Ltd.
Date: 30th August, 2019
Place: Kolkata

DIAMOND NOTICE
Notice is hereby given that the 28th Annual General Meeting (AGM) of the Company is scheduled to be held on Thursday, September 26, 2019 at 10:30 a.m. at National Institute of Pharmaceutical Education and Research, Sector 67, SAS Nagar, Mohali, Punjab 160062.

ARSS INFRASTRUCTURE PROJECTS LIMITED
Registered Office: Plot No. 38, Sector-A, Zone-D, Manohar Industrial Estate, Bhubaneswar-751010, Odisha, India.

Notice of 19th Annual General Meeting, Remote E-Voting Information and Book Closure Intimation

Notice is hereby given that 19th Annual General Meeting of ARSS Infrastructure Projects Limited will be held on Wednesday, 26th September, 2019 at Registered Office of the Company at Plot No-38, Sector-A, Zone-D, Manohar Industrial Estate, Bhubaneswar-751010, Odisha, at 11:00 AM.

- 1. All the business as set out in the Notice of AGM may be transacted through voting by electronic mode. The Company has engaged the Services of National Securities Depository Limited (NSDL) as the agency for providing remote e-voting facility.

By Order of the Board
For ARSS Infrastructure Projects Ltd
Prakash Chajajer
Company Secretary & Compliance Officer

Date: 30.08.2019

STAR CEMENT LIMITED

Regd. Office: Vill: Lumshung, P.O.: Khalehhat, Dist.: East Jaintia Hills, Meghalaya - 793210

NOTICE TO MEMBERS- ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING

Notice is hereby given that 18th Annual General Meeting (AGM) of the members of the Company will be held on Friday, 27th September, 2019 at 02:00 PM at "Star Club", Vill.: Lumshung, P.O. Khalehhat, Dist.: East Jaintia Hills, Meghalaya-793210 to transact the business as set out in the Notice dated 31st July 2019.

- (a) Date and time of commencement of remote e-voting: Monday, 23rd September, 2019 at 9:00 a.m.

By Order of the Board Directors
For Star Cement Limited
Debrajta Thakurta
Company Secretary

Date: 30th August, 2019
Place: Kolkata

