STAR CEMENT LIMITED (Formerly CEMENT MANUFACTURING COMPANY LTD)

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

Sub Notice of Board Meeting

For Star Cement Limited

X

Debabrata Thakurta
Company Secretary
Signed by: THAKURTA DEBABRATA

Debabrata Thakurta (Company Secretary)





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, 2rd 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 Molstata. Office: 3, Alipore Road, Satyam Towers, 1^{rt} 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