

STAR CEMENT LIMITED
(Formerly CEMENT MANUFACTURING COMPANY LTD)

Date: -21st June, 2019

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

**BSE Limited
PhirozeJeejeebhoy Towers
Dalal Street
Mumbai-400 001
Stock code:540575**

Dear Sir(s),

Subject: Outcome of the meeting of the Board of Directors held on 21st June, 2019

We wish to inform you that the Company had intimated to the Stock Exchanges vide its letter dated 17th May, 2018 about a proposal for amalgamation of Megha Technical & Engineers Private Limited, a wholly owned subsidiary of the Company with the Company. The Company has however not been able to proceed with the filing of the Scheme due to certain technical constraints. The Board of Directors of the Company at its meeting held today, i.e., 21st June, 2019 has unanimously decided not to proceed with the Scheme of Amalgamation and to withdraw the Scheme.

Request you to kindly take the same in your record.

Thanking you,

Yours faithfully
For Star Cement Limited

21-06-2019

X 

Debabrata Thakurta
Company Secretary
Signed by: DEBABRATA THAKURTA

**Debabrata Thakurta
(Company Secretary)**



STAR CEMENT
Solid Setting

Regd. Office & Works : Lumshnong, P.O.- Khallehriat, 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