

# STAR CEMENT LIMITED

(Formerly CEMENT MANUFACTURING COMPANY LTD)

Date: - 08<sup>th</sup> 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: Revised Intimation of Book Closure for Annual General Meeting pursuant to Regulation 42, of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Further to our letter dated 31.07.2019, we hereby inform that due to the inadvertent clerical error, the date of the ensuing Eighteenth Annual General Meeting of the Company was mentioned as 25<sup>th</sup> September, 2019 instead of 27<sup>th</sup> September, 2019.

In terms of Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 19<sup>th</sup> September, 2019 to Friday, 27<sup>th</sup> September, 2019 (both days inclusive) for the purpose of Eighteenth Annual General Meeting of the Company.

The ensuing Annual General Meeting of the Company is scheduled to be held on Friday, 27<sup>th</sup> September, 2019 at 02:00 P.M. at "Star Club", Vill: Lumshnong, P.O.: Khaliehriat, Dist.: East Jaintia Hills, Meghalaya - 793210.

**Name of the Company: Star Cement Limited**

Security Symbol/ Code	Type of Security & Paid up value	Book Closure	Purpose
NSE : STARCEMENT BSE : 540575	Equity Share of Face Value of Re. 1/- each fully paid up	19 <sup>th</sup> September, 2019 to 27 <sup>th</sup> September, 2019 (Both days inclusive)	Annual General Meeting on Friday, 27 <sup>th</sup> September, 2019.

The above error has been inadvertent. We are sorry for the inconvenience caused in this regard.

This is for your information and record.

Thanking you,  
For Star Cement Limited

08-08-2019

X

Debabrata Thakurta  
Company Secretary  
Signed by: DEBABRATA THAKURTA

**Debabrata Thakurta**  
(Company Secretary)



**STAR CEMENT**  
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, 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, 3<sup>rd</sup> 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

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

Date: - 08<sup>th</sup> August, 2019

To  
**BSE Limited**  
**Phiroze Jeejeebhoy Tower**  
**Dalal Street**  
**Mumbai - 400 001**

**Attn: Corporate Relationship Department**

**Name of the Company: Star Cement Limited**

Security Symbol/ Code	Type of Security & Paid up value	Book Closure	Purpose
STARCEMENT (Security Code: 540575 )	Equity Share of Face Value of Re. 1/- each fully paid up	19 <sup>th</sup> September, 2019 to 27 <sup>th</sup> September, 2019 (Both days inclusive)	Annual General Meeting on Friday, 27 <sup>th</sup> September, 2019.

Thanking you,  
**For Star Cement Limited**

08-08-2019

X

Debabrata Thakurta  
Company Secretary  
Signed by: DEBABRATA THAKURTA

**Debabrata Thakurta**  
**(Company Secretary)**



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