

By Email / Courier

SECY / 2014 / 597
Monday 1st September, 2014

The Manager, Listing Department,
National Stock Exchange of India Ltd.,
"Exchange Plaza", C - 1, Block G,
Bandra - Kurla Complex, Bandra (East)
MUMBAI - 400 051



REGD. OFFICE :
33, MOUNT ROAD, SADAR, NAGPUR - 440 001 (INDIA)
PH.: 2524661, 2532901, 2520356, 2520358 FAX : 0712-2520360
E-Mail : admin@sunflagsteel.com
Website : www.sunflagsteel.com
CIN : L27100MH1984PLC034003

Sub : Twenty-eighth (28th) Annual Report of the Company 2013 - 2014 along with AGM Notice

Ref : Sunflag Iron and Steel Company Limited : Scrip Code : SUNFLAG

Dear Sir,

Pursuant to Clause 31(a) of the Listing Agreement, we are sending herewith Six (6) copies of printed Twenty-eighth (28th) Annual Report of the Company for the financial year 2013-2014 containing AGM Notice, Directors' Report, Auditors' Report, Audited Financial Statements, etc.

Also, in pursuance to SEBI Circular CIR / CFD / DIL / 7 / 2012 & CIR / CFD / DIL / 8 / 2012 Dated 13th August 2012, we are enclosing herewith covering letter in required format FORM A duly signed by Vice-Chairman & Managing Director, Director & CEO, ED (Finance) & CFO, Statutory Auditors, and Chairman of the Audit Committee of the Company.

Secondly, pursuant to Clause 31(c), we are sending herewith three (3) copies of clippings for Notice of Book Closure and Annual General Meeting, published in the newspaper/s together with a copy of the Certificate issued by the Postal Department towards despatches of Annual Reports to shareholders for your records.

Further, in pursuance of Circular Reference No.: DCS / COMP / Cir-04 / 2010-11 Dated 14th May 2010, a soft copy of Twenty-eighth (28th) Annual Report of the Company in the pdf format '**Sunflag_AR_2013-2014.pdf**' is being sent vide e-mail to designated e-mail ID annualreports@nse.co.in.

You are kindly requested to place the same on records. Meantime, kindly acknowledge the receipt.

Sincerely,
For Sunflag Iron and Steel Company Limited

CS Pranab Panigrahi
Company Secretary

Encl : As Above

Note : Kindly note that, pursuant to Clause 31 of the Listing Agreement, a copy of Twenty-eighth (28th) Annual Report of the Company for the financial year 2013-2014 is being forwarded to all the recognised Stock Exchange/s simultaneously.

Visit us at www.sunflagsteel.com

BHANDARA OFFICE :
BHANDARA ROAD,
WARTHI - 441 905
TEL : 285551 TO 285555
FAX : 07184 - 285570
GRAM : FLAGDYER
E-mail : admin@sunflagsteel.com

DELHI OFFICE :
11th FLOOR, 1116A-1119B,
E BLOCK, INTERNATIONAL
TRADE TOWER, NEHRU PLACE
NEW DELHI - 110 019
TEL : 011-26465122/5487
FAX : 011-26280074

MUMBAI OFFICE :
307, HAMILTON - B
HIRANANDANI BUSINESS PARK
GHODBUNDER ROAD,
THANE - 400 607
TEL : 022-25862294/5/6
FAX : 022-25861931
E-mail : sunbom@sunflagsteel.com

KOLKATA OFFICE :
8, B.T. ROAD,
BELGHORIA,
KOLKATA - 700 056
TEL : 033 - 25442429, 25442430
FAX : 033 - 25442431
E-mail : cal@sunflagsteel.com

CHENNAI OFFICE :
No. 705, 7th FLOOR,
'CHELLAMALL' 11/11-A,
SIR THIAGARAYA ROAD, T. NAGAR,
CHENNAI - 600 017
TEL : 044 - 24342262, 24342263
FAX : 044 - 24347649
E-mail : sunchn@sunflagsteel.com

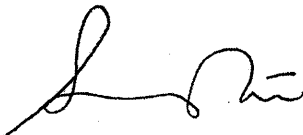
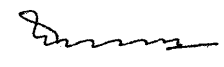
FARIDABAD OFFICE :
PLOT No. 12, SCTOR-B
MATHURA ROAD,
FARIDABAD,
TEL : 0129 - 4290800/12
FAX : 0129 - 4290820
E-mail : fbd@sunflagsteel.com

PUNE OFFICE :
OFF. No. 65-69, FIFTH FLOOR,
'SAI KRIPA BHAVAN',
PUNE MUMBAI HIGHWAY,
OPP. KSB PUMPS, S. No. 5743,
KHARALWADI, PIMPRI,
PUNE - 411 018
TEL : 020 - 27424685, 27425607
FAX : 020 - 27423013
E-mail : sunpun@sunflagsteel.com



FORM A

**Format of covering letter of the annual audit report to be filed with the Stock Exchange
(Pursuant to amended Clause 31 of the Listing Agreement)**

1.	Name of the company	Sunflag Iron and Steel Company Limited
2.	Annual financial statements for the year ended	31 st March 2014
3.	Type of Audit observation	Un-qualified
4.	Frequency of observation	Not Applicable
5.	Name and Designation of Officer	Signature
	Mr. Ravi Bhushan Bhardwaj Vice - Chairman & Managing Director	
	Mr. Surendra Kumar Gupta Director & CEO	
	CA R Muralidhar Executive Director (Finance)	
	CA Jayant I Mehta Statutory Auditors, M/s. Patel, Shah & Joshi, Chartered Accountants, Mumbai	
	Dr. E. R. C. Shekar Chairman- audit Committee of Board	

DEPARTMENT OF POST

O/ O THE DY.MANAGER, BUSINESS POST CENTRE, 'O' MILE, NAGPUR-01

To,

**The Company Secretary
Sunflag Iron & Steel Company Ltd
Mount Road, Sadar, Nagpur-440 001**

NO:BPC/Franking / Bulk Mail//2014-15

Dated 01-09-2014

This is to inform that all the 28th Annual Report 2013-2014 of M/s Sunflag Iron & Steel Company Limited, Nagpur have been posted/dispatched to all addressee given during 27th August to 31st August-2014 from Business Post Centre, Zero Mile, Nagpur-440 001


**Dy. Manager
Mail Business Centre
Dy. Manager
Zero Mile, Nagpur-440 001
Business Post Centre
'O' Mile, Nagpur-01**

**//CERTIFIED TRUE COPY//
For SUNFLAG IRON AND STEEL COMPANY LIMITED**


**CS PRANAB PANIGRAHI
COMPANY SECRETARY**

THE TIMES OF INDIA, NAGPUR
FRIDAY, AUGUST 29, 2014



Regd. Office: 33, Mount Road, Sadar, Nagpur - 440 001
Corporate Identification No. (CIN): L27100MH1984PLC034003
Tel. No. +91 712-2524661; Fax No. +91 712-2520360
E-mail: investor@sunflagsteel.com; website: www.sunflagsteel.com

NOTICE OF THE 28th ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Twenty-eighth (28th) Annual General Meeting of the Members of **Sunflag Iron and Steel Company Limited** will be held on **Friday, the 26th September 2014** at 3.00 p.m. at Indian Medical Association's J.R. Shaw Auditorium, North Ambazari Road, Nagpur - 440010 to transact the business given in the Notice together with Explanatory Statement relating to relevant business specified therein, to the members on their email addresses registered with NSDL/CDSL/RTA/Company and by post/courier to those members who have not registered their email addresses. All the said documents are also available on the Company's website www.sunflagsteel.com.

NOTICE IS ALSO HEREBY GIVEN pursuant to Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, the 6th September 2014 to Friday, the 26th September 2014 (both days inclusive) for the purpose of Annual General Meeting.

Pursuant to Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules 2014, the e-voting period begins on Friday, the 19th September 2014 at 09.00 Hrs. and ends on Saturday, the 20th September 2014 at 18.00 Hrs. The e-voting module shall be disabled thereafter. CS Pranab Panigrahi, Company Secretary of the Company is the responsible to address the grievance connected with the e-voting and shareholders may contact at the numbers / e-mail ID provided herein above or e-voting help desk at 18002005533 (Toll free) or at their website : www.evotingindia.co.in for more details.

For **Sunflag Iron and Steel Company Limited**

Place: Nagpur
Date: 28th August 2014

CS Pranab Panigrahi
Company Secretary

// CERTIFIED TRUE COPY //
For SUNFLAG IRON AND STEEL COMPANY LIMITED

**CS PRANAB PANIGRAHI
COMPANY SECRETARY**

महाराष्ट्र माझम्

नागपूर ■ शुक्रवार, २९ ऑगस्ट २०१४



नोंदणीकृत कार्यालय : 33, मार्केट रोड, सदर नागपूर - 440 001
कॉर्पोरेट आयडेंटिफिकेशन नंबर (CIN): L27100MH1984PLC034003
फोन: +91 712-2524661; फॅक्स +91 712-2520360
ई-मेल : investor@sunflagsteel.com ; वेबसाईट : www.sunflagsteel.com

२८ व्या वार्षिक आम सभेची सूचना

याद्वारे सूचना देण्यात येते की सनफ्लॅग आयर्न अँड स्टील कंपनी लिमिटेड च्या सदस्यांची वार्षिक आम सभा शुक्रवार, दि 26 सप्टेंबर 2014 रोजी दु. 3 वाजता इंडियन मेडिकल असोसिएशन, जे.आर.शॉ ऑडिटोरियम, नॉर्थ अंबाझरी रोड, नागपूर - 440010 येथे आयोजित करण्यात आली आहे. सुचनेतील कामकाज व त्यासंबंधीच्या स्पष्टीकरणाचे विवरण NSDL/CDSL/RTA/ COMPANY मधे ई-मेल नोंदणीकृत सदस्यांना ई-मेल वर व उर्वरित सदस्यांना पोस्ट/ कुरीअर व्दारे पाठविण्यात येत आहे. सदरची सर्व कागदपत्रे कंपनीच्या www.sunflagsteel.com वेबसाईटवर उपलब्ध आहेत.

तसेच, कंपनी कायदा, 2013 च्या कलम 91 अन्वये सूचना दिली जाते की सभासदांचे रजिस्टर आणि कंपनीची शेअर हस्तांतरण पुस्तके शनिवार, दि. 6 सप्टेंबर 2014 ते शुक्रवार, 26 सप्टेंबर 2014 (दोन्ही दिवस धरून) पर्यंत वार्षिक आम सभेसाठी बंद राहतील.

कंपनी कायदा 2013 च्या कलम 108 अन्वये व कंपनी (प्रशासन आणि व्यवस्थापन) नियम, 2014 अनुसार ई-व्होटिंग शुक्रवार, दि 19 सप्टेंबर 2014 रोजी सकाळी 9.00 वाजता सुरु होऊन शनिवार दि. 20 सप्टेंबर 2014 रोजी सायंकाळी 6.00 वाजता समाप्त होईल. ई-व्होटिंग त्यानंतर निष्क्रिय केले जाईल. कंपनीचे सचिव सीएस प्रणब पाणिग्राही ई-व्होटिंग संबंधीत तक्रारीच्या समाधानाकरता जबाबदार असतील व भागदारक त्यांच्याशी वर दिलेल्या नंबर / ई-मेल वर किंवा ई-व्होटिंग हेल्पडेस्कशी 18002005533 (टोल फ्री) वर संपर्क करू शकतील किंवा www.evotingindia.co.in वेबसाईट वर संबंधीत माहिती प्राप्त करू शकतील.

सनफ्लॅग आयर्न अँड स्टील कंपनी लिमिटेड करिता,

ठिकाण: नागपूर

सीएस प्रणब पाणिग्राही

दिनांक: 28 ऑगस्ट 2014

कंपनी सचिव

// CERTIFIED TRUE COPY //
For SUNFLAG IRON AND STEEL COMPANY LIMITED

P. Panigrahi
CS PRANAB PANIGRAHI
COMPANY SECRETARY