

By E-Mail / Courier

SECY / 2015 / 1238
Monday, 31st August 2015

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-ninth (29th) Annual Report of the Company 2014 - 2015 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-ninth (29th) Annual Report of the Company for the financial year 2014-2015 containing AGM Notice, Board's 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.

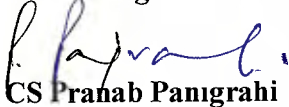
Secondly, pursuant to Clause 31(c), we are sending herewith three (3) copies of clippings for Notice of Book Closure and Annual General Meeting, published in the newspaper/s together with a copy of the Certificate issued by the Postal Department towards despatches of Annual Reports to shareholders for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

Further, in pursuance of Circular Reference No.: DCS / COMP / Cir-04 / 2010-11 Dated 14th May 2010, a soft copy of Twenty-ninth (29th) Annual Report of the Company in the pdf format '[Sunflag_AR_2014-2015.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

Membership No. ACS-16186

Encl : As Above

Note : Kindly note that, pursuant to Clause 31 of the Listing Agreement, a copy of Twenty-ninth (29th) Annual Report of the Company for the financial year 2014-2015 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.: 022-25862294/516
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



WWW.INDIANEXPRESS.COM
THE SUNDAY EXPRESS, AUGUST 30, 2015



Corporate Identification No. (CIN) : L27100MH1984PLC034003
Regd. Office : 33, Mount Road, Sadar, Nagpur - 440001
Tel. No. : +91 712 - 2524661; Fax No. : +91 712 - 2520360
E-mail : investor@sunflagsteel.com; website : www.sunflagsteel.com

NOTICE OF THE 29th ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Twenty-ninth (29th) Annual General Meeting of the Members of Sunflag Iron and Steel Company Limited will be held on Friday, the 25th September, 2015 at 3.00 p.m. at Indian Medical Association's J.R. Shaw Auditorium, North Ambazari Road, Nagpur - 440010 to transact the business (both Ordinary and Special) given in the Notice together with Explanatory Statement relating to relevant business specified therein, has already been sent to the members on their email addresses registered with NSDL/CDSL/RTA/Company and by other permitted mode 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 19th September, 2015 to Friday, the 25th September, 2015 (both days inclusive) for the purpose of 29th Annual General Meeting. However, the Cut-off date for e-voting purpose is Friday, the 18th Day of September, 2015.

Pursuant to Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules 2014, the remote e-voting period begins on Tuesday, the 22nd September, 2015 at 10.00 hrs. and ends on Thursday, the 24th September, 2015 at 17.00 hrs. The e-voting module shall be disabled thereafter. The Members of the Company, holding Equity Shares either in physical form or in dematerialized (demat) form as on cut-off date i.e. Friday, the 18th September, 2015 and not casting their vote electronically, may only cast their vote at the 29th Annual General Meeting. The voting rights of shareholders shall be in proportion to their shareholding of paid-up share capital of the Company as on cut-off date i.e. Friday, the 18th September, 2015.

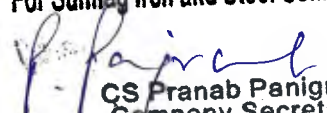
CS Pranab Panigrahi, Company Secretary of the Company (email id. investor@sunflagsteel.com) is the responsible to address the grievance connected with the e-voting and shareholders may contact at the numbers / e-mail ID provided herein above or e-voting help desk at 18002005533 (Toll free) or at their website www.evotingindia.com

For Sunflag Iron and Steel Company Limited

Place : Nagpur
Date : 29 August 2015

CS Pranab Panigrahi
Company Secretary
Membership No. ACS - 16186

//CERTIFIED TRUE COPY//
For Sunflag Iron and Steel Company Limited


CS Pranab Panigrahi
Company Secretary
Membership No. ACS-16186

लोकसत्ता नागपूर, रविवार, ३० ऑगस्ट २०१५



कॉर्पोरेट आइडेंटिफिकेशन नंबर (CIN) : L27100MH1984PLC034003

नोंदणीकृत कार्यालय : ३३, मार्केट रोड, सदर, नागपूर - ४४०००१

फोन नं. : +९१ ७१२ - २५२४६६१; फॅक्स : +९१ ७१२ - २५२०३६०

ई-मेल: investor@sunflagsteel.com; वेबसाईट: www.sunflagsteel.com

२९ व्या वार्षिक आम सभेची सूचना

याद्वारे सूचना देण्यात येते की सनपलॅंग आयर्न अँड स्टील कंपनी लिमिटेड च्या सदस्यांची वार्षिक आम सभा शुक्रवार, दि. २५ सप्टेंबर, २०१५ रोजी दु. ३.०० वाजता इंडियन मेडीकल असोसिएशन, जे. आर. शॉ ऑडिटोरियम, नॉर्थ अंबाझरी रोड, नागपूर - ४४००१० येथे आयोजित करण्यात आली आहे. सूचनेतील कागजात व त्यासंबंधीच्या स्पष्टीकरणाचे विवरण (विशेष आणि सामान्य दोन्ही) NSDL/CDSL/RTA/COMPANY मध्ये ई-मेल नोंदणीकृत सदस्यांना ई-मेल वर व उर्वरित सदस्यांना परवानगी पद्धती व्दारे पाठविण्यात आलेले आहेत. सदरची सर्व कागदपत्रे कंपनीच्या www.sunflagsteel.com वेबसाईटवर उपलब्ध आहेत.

तसेच, कंपनी कायदा, २०१३ च्या कलम ९१ अन्वये सूचना दिली जाते की सभासदांचे रजिस्टर आणि कंपनीची शेअर हस्तांतरण पुस्तके रविवार, दि. १९ सप्टेंबर, २०१५ ते शुक्रवार, दि. २५ सप्टेंबर, २०१५ (दोन्ही दिवस धरून) पर्यंत वार्षिक आम सभेसाठी बंद राहतील. तथापि ई-व्होटिंग करिता कट ऑफ तारीख शुक्रवार, दि. १८ सप्टेंबर, २०१५ राहिल.

कंपनी कायदा २०१३ च्या कलम १०८ अन्वये व कंपनी (प्रशासन आणि व्यवस्थापन) नियम, २०१४ अनुसार रिमोट ई-व्होटिंग अवधी मंगळवार, दि. २२ सप्टेंबर, २०१५ रोजी सकाळी १०.०० वाजता सुरु होऊन शुक्रवार, दि. २४ सप्टेंबर, २०१५ रोजी साय. ५.०० वाजता समाप्त होईल. ई-व्होटिंग मॉड्यूल त्यानंतर निष्क्रिय केले जाईल. कंपनीचे सदस्य ज्यांच्या जवळ कट ऑफ तारीख म्हणजे शुक्रवार दि. १८ सप्टेंबर, २०१५ ला डिनेट किंवा नैतिक स्वरूपांमध्ये शेअर असतील आणि ज्या सदस्यांनी इलेक्ट्रॉनिक माध्यमांद्वारे आपले व्होटिंग केलेले नाही. असेच सदस्य फक्त आपले व्होट २९ व्या वार्षिक आम सभे मध्ये टाकू शकतात. कट ऑफ तारीख म्हणजे शुक्रवार दि. १८ सप्टेंबर, २०१५ ला कंपनीचे भरणा झालेल्या शेअर भांडवल प्रमाणात शेअर धारकांना व्होटिंगचे अधिकार राहतील.

कंपनीचे, सचिव सीएस प्रणब पाणिग्रही, (ई-मेल : investor@sunflagsteel.com) ई-व्होटिंग संबंधीत तक्रारीच्या समाधानाकरता जबाबदार असतील व भागदारक त्यांच्याशी वर दिलेल्या नंबर/ई-मेल वर किंवा ई-व्होटिंग हेल्पडेस्कशी १८००२००५५३३ (टोल फ्री) व www.evotingindia.com या वेबसाईट वर संबंधीत माहिती प्राप्त करू शकतील.

सनपलॅंग आयर्न अँड स्टील कं. लि. करीता

ठिकाण : नागपूर

दिनांक : २९ ऑगस्ट २०१५

सीएस प्रणब पाणिग्रही

कंपनी सचिव

सदस्यता क्र. ACS - १६१८६

//CERTIFIED TRUE COPY//
For Sunflag Iron and Steel Company Limited

CS Pranab Panigrahi
Company Secretary
Membership No. ACS-16186

Ref. No. :

Date : / /201

Date: 28-08-2015.

To,
Sunflag Iron & Steel Company Ltd
33 Mount Road, Sadar
Nagpur 440001
MAHARASHTRA

SUB.: Dispatch Certificate of Annual Reports

TO WHOM SO EVER IT MAY CONCERN

This is to certify that SHREE PROGRESSIVE COURIER SERVICE having its office No.5, Ground Floor, Naigaon Labour Camp, Marathi Granthalaya Marg, Naigaon, Dadar (E), Mumbai-400014 received (50245) nos. Annual Report for the financial year 2014-2015 of Sunflag Iron & Steel Company Ltd. for dispatch through courier and registered post to the Shareholders of the Company.

The Total Quantity of (50245) Nos. of Annual Reports as stated above was duly processed and dispatched by us through courier and registered post on 27-08-2015 and 28-08-2015.

For **SHREE PROGRESSIVE COURIER SERVICE**

Mr. Samir Patel
Proprietor



//CERTIFIED TRUE COPY//
For Sunflag Iron and Steel Company Limited

CS Pranab Panigrahi
Company Secretary
Membership No.ACS-16188