

**By Courier / E-mail**

SECY / 2016 / 342  
Monday, May 16, 2016

The Manager, Listing Department,  
**National Stock Exchange of India Limited**  
"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 : 157<sup>th</sup> Board Meeting – Saturday, the 28<sup>th</sup> May 2016 at Nagpur**  
**Ref : Script Code : SUNFLAG (NSE)**

Dear Sir / Madam,

This is to inform you that the 157<sup>th</sup> Meeting of the Board of Directors of the Company will be held on Saturday, the 28<sup>th</sup> May 2016 to consider, review and take on records (approval) of, the Audited Financial Statements (Standalone & Consolidated) for the year ended 31<sup>st</sup> March 2016 and Statement of Audited Financial Results together with Statement of Assets and Liabilities (Standalone & Consolidated) for the Fourth Quarter (Q-4), Half-Year (H-2) and Year ended on 31<sup>st</sup> March 2016, amongst others.

S. No. of the Meeting : 157<sup>th</sup> Meeting of the Board of Directors of the Company

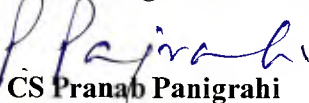
Venue of the Meeting : Registered Office at 33, Mount Road, Sadar, Nagpur – 440001, Maharashtra

Further, in terms of the Company's Code of Conduct for prevention of Insider Trading, the trading window for dealing in the securities of the Company has been closed from 1<sup>st</sup> April 2016 and will remain closed till first calendar day after approval and announcement of Statement of Audited Financial Results together with Statement of Assets and Liabilities (Standalone & Consolidated) for the Fourth Quarter (Q-4) / Half-Year (H-2) / Year ended 31<sup>st</sup> March 2016 to the public. The said communication has already been circulated to all the Designated Person/s including the Directors / Officers / Employees of the Company.

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

Sincerely,

**For Sunflag Iron and Steel Company Limited**

  
**CS Pranab Panigrahi**

**Company Secretary**

**ACS – 16186**

**E Mail : pranab.panigrahi@sunflagsteel.com**

**Phone No. : 0712 - 2524661**

**Mobile No.: +91 96739 44717**



Visit us at [www.sunflagsteel.com](http://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, SECTOR-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

