

**Through Online Filling**

SECY / 2016 / 665  
November 7, 2016

The Manager, Listing Department,  
**National Stock Exchange of India Ltd.,**  
"Exchange Plaza", C - 1, Block G,  
Bandra - Kurla Complex, Bandra (East)  
**M U M B A I - 4 0 0 0 5 1**



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CIN: L27100MH1984PLC034003

**Sub : Intimation under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 [Listing Regulations] about cessation of Mr. P. B. Bhardwaj, Non-executive Chairman (Promoter Group) of the Company due to sad demise**

**Ref : NSE Script Code : SUNFLAG**

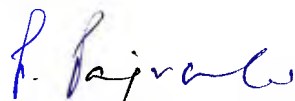
Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 [Listing Regulations] and With deep regret, this is to inform you that Mr. P. B. Bhardwaj (DIN - 00136076), Non-executive Chairman (Promoter Group) of the Company ceased to be the Director (Chairman) of the Company due to sad demise after prolonged ill-health on Sunday, the 6 November 2016 at London (UK).

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

Sincerely,

**For Sunflag Iron and Steel Company Limited**

  
**CS Pranab Panigrahi**  
**Company Secretary**  
Membership No. ACS-16186



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