

**By Fax / Courier**

SECY / 2014 / 440  
Saturday, July 26, 2014

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



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Website : www.sunflagsteel.com

CIN : L27100MH1984PLC034003

**Sub : Board Meeting – Tuesday, the 5<sup>th</sup> August 2014 at Nagpur**

**Ref : NSE Script Code : SUNFLAG**

Dear Sir / Madam,

This is to inform you that the Meeting of the Board of Directors of the Company will be held on Tuesday, the 05<sup>th</sup> August 2014 at Nagpur inter-alia, to consider and approve the Un-audited Financial Results for the First Quarter (Q-1) ended 30<sup>th</sup> June 2014, amongst others.

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> July 2014 and will remain closed till first calendar day after approval and announcement of Un-audited Financial Results for the First Quarter (Q-1) 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 Mukesh D Parakh**  
**Company Secretary**

Visit us at [www.sunflagsteel.com](http://www.sunflagsteel.com)

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