

CIN : L27100MH1984PLC034003

By E-filing / Fax / Courier

SECY / 2014 / 383
Saturday, July 05, 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 : Board Meeting – Wednesday, the 9th July 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 Wednesday, the 9th July 2014 at Nagpur, *inter-alia*,

1. to re-classify the Authorised Share Capital of the Company and consequent amendment to the Capital Clause of the Memorandum and Articles of Association of the Company, subject to the approval of the Members of the Company;
2. to consider issue of Equity Shares of the Company on Preferential Basis, as per the applicable laws including SEBI (ICDR) Regulations, subject to the approval of the Members of the Company;
3. to fix the date, time and venue of the Extra-Ordinary General Meeting of the Members of the Company for obtaining their approval under aforesaid Item No. 1 and 2.

Further, in terms of the Company's Code of Conduct for prevention of Insider Trading, the trading window for dealing in the Equity Shares (Securities) of the Company has been closed from 5th July 2014 to till first calendar day after announcement of decision / approval to the public for Issue of Equity Shares on Preferential Basis by the Board of Directors of the Company. Simultaneously, we are sending this communication 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

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

