

**By Online filling**

SECY / 2018 / 350

Tuesday, the 22 May 2018

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



**SUNFLAG IRON & STEEL CO. LTD.**

REGD. OFFICE :

33, MOUNT ROAD, SADAR, NAGPUR - 440 001 (INDIA)

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E-Mail : admin@sunflagsteel.com

Website : www.sunflagsteel.com

CIN:L27100MH1984PLC034003

**Sub: REVISED / SUPPLEMENTAL NOTICE - Disclosure Under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) - 168<sup>th</sup> Board Meeting – Monday, the 28<sup>th</sup> day of May 2018 at Nagpur**

**Ref: NSE Script Code : SUNFLAG**

Dear Sir / Madam,

**Further or Supplemental to our Intimation for 168<sup>th</sup> Board Meeting of the Company scheduled to be held on Monday, the 28<sup>th</sup> day of May 2018, vide communication Ref. No. SECY/2018/314 of Friday, Dated 18<sup>th</sup> day of May 2018, this is to inform you that the additional item of agenda namely ‘Recommendation of Dividend, if any, on Equity Shares of the Company for the financial year 2017-2018 ended 31<sup>st</sup> March 2018’ will also be considered, in addition to the agenda item/s already communicated, by the Board of Directors of the Company at the said meeting.**

As such, Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, this is to inform you that the 168<sup>th</sup> Meeting of the Board of Directors of the Company will be held on Monday, the 28<sup>th</sup> day of May 2018 at the Registered Office of the Company at 33, Mount Road, Sadar, Nagpur – 440001, Maharashtra – India, to consider, review and take on records (approval) of, the Audited Financial Statements (Standalone & Consolidated) for the year 2017-2018 ended 31<sup>st</sup> March 2018 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 31<sup>st</sup> March 2018, and also, to consider and recommend the dividend, if any, on Equity Shares of the Company for the financial year 2017-2018 ended 31<sup>st</sup> March 2018, amongst others.

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

*P. Raju*



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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 2018 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 2018 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



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