

**By Fax/E-Mail/Courier**

SECY / 2013 / 72  
Wednesday, February 06, 2013

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



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**Sub : Board Meeting - Friday, the 15<sup>th</sup> February 2013 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 Friday, the 15<sup>th</sup> day of February 2013 at Nagpur *inter-alia*, to consider and approve the Un-audited Financial Results for the Third Quarter (Q-3) ended 31<sup>st</sup> December 2012, amongst others.

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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