

By Fax / Courier

SECY / 2013 / 358
Monday, May 20, 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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Website : www.sunflagsteel.com

Sub : Board Meeting – Thursday, the 30th May 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 Thursday, the 30th May 2013 at Nagpur inter-alia, to consider and approve the Audited Accounts / Financial Results for the Fourth Quarter (Q-4) / Financial Year ended 31st March 2013, 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

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