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SECY / 2015 / 362
Friday, February 06, 2015

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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CIN: L27100MH1984PLC034003

**Sub : Outcome of the Board Meeting – Friday, the 6th February 2015 at
Nagpur**

Ref : NSE Script Code : SUNFLAG

Dear Sir / Madam,

Further to our Letter Ref No. SECY/2015/047 of Tuesday, the 27th January 2015 and with reference to the captioned subject, we wish to inform you that :-

1. The Meeting of the Board of Directors of the Company was held on Friday, the 6th February 2015 at Nagpur.
2. The Board of Directors of the Company has approved the Un-audited Financial Results for the Third Quarter (Q-3) ended on 31st December 2014, reviewed by the Audit Committee of the Company.

The Financial Results for the Third Quarter (Q-3) ended on 31st December 2014 together with the Limited Review Certificate of the Statutory Auditors of the Company are enclosed herewith in terms of Clause 41 of the Listing Agreement.

3. The Board of Directors of the Company has noted the appointment of Shri Pradip Kumar Das as nominee Director of IDBI Bank Limited in Place of Shri Sonam Tashi Bodh.
4. The Board of Directors of the Company has appointed CS. Mukesh D Parakh, Company Secretary as Secretarial Auditors of the Company for the Financial Year 2014 – 2015.

Visit us at www.sunflagsteel.com



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5. The Board of Directors of the Company has re-constituted the Audit Committee and Nomination and Remuneration Committee & constituted Risk Management Committee.
6. The Board of Directors of the Company has approved the investment proposal for formation of a Joint Venture Company with Daido Die & Mold Steel Solutions Co. Ltd. and Daido Steel Co. Ltd.

You are therefore, kindly requested to place the aforesaid information on records and do the needful. Meantime, kindly acknowledge the receipt.

Sincerely,

For Sunflag Iron and Steel Company Limited


CS Pranab Panigrahi
Company Secretary



Encl : As Above.