

Through Online Filling / E-mail

SECY / 2016 / 504
Saturday, 20th August 2016

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



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CIN: L27100MH1984PLC034003

Sub : Intimation about Book closure date/s, e-voting and cut-off date/s for the Thirtieth (30th) Annual General Meeting

Ref : NSE Script Code : SUNFLAG

Dear Sir,

This is to inform you that, the Thirtieth (30th) Annual General Meeting of the members of the Company will be held on Friday, the 23rd day of September 2016 at 3.00 P. M. at Indian Medical Association's J. R. Shaw Auditorium, North Ambazari Road, Nagpur - 440010.

Accordingly, the Register of Members, Share Transfer Books, Demat Records and Register of Beneficiaries through NSDL and CDSIL will remain closed from **Saturday, the 17th Day of September 2016 to Friday, the 23rd day of September 2016 (Both Days inclusive)** for the purpose of Thirtieth (30th) Annual General Meeting.

The e-voting period begins on **Tuesday, the 20th September 2016 at 10:00 Hrs. and ends on Thursday, the 22nd September 2016 at 17:00 Hrs.** The Cut-off date for e-voting relating to ensuing Thirtieth (30th) AGM is fixed as Friday, the 16th Day of September 2016.

In accordance with Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the captioned Book Closure Date/s, e-voting and cut-off date/s for AGM purpose, be noted.

You are kindly requested to place the same 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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National Securities Depository Limited, Mumbai
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Visit us at www.sunflagsteel.com

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