

By Courier / Online

SECY / 2016 / 0064

Thursday, 28th January 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



REGD. OFFICE :

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

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Website : www.sunflagsteel.com

CIN : L27100MH1984PLC034003

Sub : 155th Board Meeting – Monday, the 8th February 2016 at Nagpur (Rescheduled)

Ref : Script Code : SUNFLAG (NSE)

Dear Sir / Madam,

This is to inform you that the 155th Meeting of the Board of Directors of the Company will be held on Monday, the 8th February 2016 instead of Saturday, the 6th February 2016 (**as communicated earlier**) to consider, review and take on records (approval), the Statement of Un-audited Financial Results for the Third Quarter (Q-3) ended on 31st December 2015, amongst others.

S. No. of the Meeting : 155th Meeting of the Board of Directors of the Company

Venue of the Meeting : Registered Office at 33, Mount Road, Sadar,
Nagpur – 440001, Maharashtra

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 1st January 2016 and will remain closed till first calendar day after approval and announcement of Un-audited Financial Results for the Third Quarter (Q-3) 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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