

Through Fax / Courier

SECY / 2014 / 319
Wednesday, May 21, 2014

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 Board Meeting – Wednesday, the 21st May 2014 at Nagpur
– Clarification thereof**

Ref : Script Code : SUNFLAG (NSE)

Dear Sir / Madam,

Further to our Letter Ref No. SECY/2014/318 of even date and with reference to your query regarding financial results for the fourth quarter (Q-4) / financial year ended 31st March 2014, together with the audited statement of assets and liabilities as at 31st March 2014, we wish to submit as follows :-

The financial results of the Company have been submitted for standalone basis as none of the Company's Subsidiaries and Joint Venture Companies had commenced their commercial operation/s for the financial year ended on 31st March 2014. As such, no consolidated financial results have been prepared / submitted for the said period.

However, the audited statement of assets and liabilities as at 31st March 2014 have been submitted for standalone as well as consolidated basis.

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 Mukesh D Parakh
Company Secretary**

Visit us at www.sunflagsteel.com

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