

**By E-filing / Fax / Courier**

SECY / 2014 / 250  
Monday, May 12, 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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Website : [www.sunflagsteel.com](http://www.sunflagsteel.com)

CIN : L27100MH1984PLC034003

**Sub : Board Meeting – Wednesday, the 21<sup>st</sup> May 2014 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 Wednesday, the 21<sup>st</sup> May 2014 at Nagpur inter-alia, to consider and approve the Audited Financial Statements / Financial Results for the Fourth Quarter (Q-4) / Financial Year ended 31<sup>st</sup> March 2014, amongst others.

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 1<sup>st</sup> April 2014 and will remain closed till first calendar day after approval and announcement of audited financial results 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 Mukesh D Parakh**  
**Company Secretary**

Visit us at [www.sunflagsteel.com](http://www.sunflagsteel.com)

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