

By E-filing / Courier

SECY / 2015 / 1028  
Wednesday, May 20, 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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Website : www.sunflagsteel.com  
CIN : L27100MH1984PLC034003

Sub : Board Meeting – Saturday, the 30<sup>th</sup> May 2015 at Nagpur

Ref : NSE Script Code : SUNFLAG

Dear Sir / Madam,

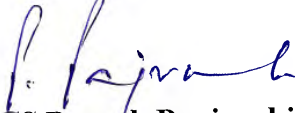
This is to inform you that the Meeting of the Board of Directors of the Company will be held on Saturday, the 30<sup>th</sup> May 2015 at Nagpur inter-alia, to consider and approve the Audited Financial Statements / Financial Results for the Fourth Quarter (Q-4) / Financial Year ended 31<sup>st</sup> March 2015, amongst others.

Further, in terms of the Company's Code 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 2015 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 Pranab Panigrahi  
Company Secretary



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

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