



**By Fax / Courier**

SECY / 2014 / 631  
Monday, September 8<sup>th</sup> 2014

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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Website : www.sunflagsteel.com  
CIN : L27100MH1984PLC034003

**Sub : Board Meeting Thursday, the 11<sup>th</sup> September 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 Thursday, the 11<sup>th</sup> September 2014 at Nagpur inter-alia, to issue and allotment of 1,80,21,945 (One Crore Eighty Lacs Twenty One Thousand Nine Hundred Forty Five) equity shares to Daido Steel Co. Ltd., Japan on preferential basis, amongst others.

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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