

By Courier / E-mail

SECY / 2015 / 1169
Monday, August 03 2015

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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33, MOUNT ROAD, SADAR, NAGPUR - 440 001 (INDIA)
PH.: 2524661, 2532901, 2520356, 2520358 FAX : 0712-2520360
E-Mail : admin@sunflagsteel.com
Website : www.sunflagsteel.com
CIN : L27100MH1984PLC034003

Sub : Board Meeting – Wednesday, the 12th August 2015 at Nagpur

Ref : Script Code : 500404 (BSE) / SUNFLAG (NSE)

Dear Sir / Madam,

This is to inform you that a Meeting of the of the Board of Directors of the Company will be held on Wednesday, the 12th August 2015 at 11:30 Hrs. to consider, review and recommend to the Board, the Un-audited Financial Statements for the First Quarter (Q-1) / ended on 30th June 2015, amongst others.

S. No. of the Meeting : 153rd Board Meeting

Venue of the Meeting : 33, Mount Road, Sadar, Nagpur – 440001, Maharashtra
(Registered office of the Company)

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 July 2015 and will remain closed till first calendar day after approval and announcement of Un-audited Financial Results for the First Quarter (Q-1) 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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Visit us at www.sunflagsteel.com

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