

**By Courier / E-mail**

SECY / 2015 / 1198  
Wednesday, August 12 20154

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 the Board Meeting – Wednesday, the 12<sup>th</sup> August 2015 at Nagpur**

**Ref : NSE Script Code : SUNFLAG**

Dear Sir / Madam,

Further to our Letter Ref No. SECY/2015/ 1169 dated August 03, 2015 and with reference to the captioned subject, we wish to inform you that :-

1. The Meeting of the Board of Directors of the Company was held on Wednesday, the 12<sup>th</sup> August 2015 at Nagpur.
2. The Board of Directors of the Company has approved the followings, viz.,
  - a. Change in designation of Directors :-
    - vii. Mr. Ravi Bhushan Bhardwaj, Vice Chairman & Managing Director of the Company ceased to be the Managing Director & Key Managerial Personnel (KMP) of the Company due to his age, health and other personal matters with immediate effect. However, he will continue as a Non executive Vice Chairman of the Company;
    - viii. Mr. Pranav Bhardwaj, Joint Managing Director will be elevated and accordingly, shall be re-designated as the Managing Director of the Company with immediate effect;
    - ix. Mr. Surender Kumar Gupta, Whole-time Director designated as the Director & CEO will be elevated and accordingly, shall be re-designated as the Deputy Managing Director of the Company with immediate effect;
  - b. Un-audited Financial Results for the First Quarter (Q-1) ended on 30<sup>th</sup> June 2015, duly reviewed by the Audit Committee

In accordance with Clause 41 of the Listing Agreement, financial results for the

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first quarter (Q-1) ended on 30<sup>th</sup> June 2015 together with Limited Review Certificate of the Statutory Auditors are enclosed herewith;

- c. the ensuing Twenty-ninth Annual General Meeting (29<sup>th</sup> AGM) will be held on Friday, the 25<sup>th</sup> Day of September 2015 at 3.00 P. M. at Nagpur;
- d. the book closure date/s for the Twenty-ninth (29<sup>th</sup>) AGM purpose - the Register of Members, Share Transfer Books, Demat Records and Register of Beneficiaries through NSDL and CDSIL will remain closed from Saturday, the 19<sup>th</sup> Day of September 2015 to Friday, the 25<sup>th</sup> Day of September 2015 (Both Days inclusive);

In accordance with Clause 16 of the Listing Agreement, the captioned Book Closure Date/s for AGM purpose be noted.

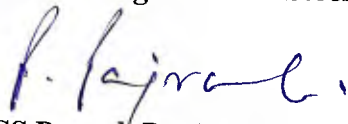
- e. the Cut-off date for e-voting relating to ensuing 29<sup>th</sup> AGM as Friday, the 18<sup>th</sup> Day of September 2015;
- f. the appointment of CS Mukesh D Parakh, Company Secretary in Practice as the Scrutinizer to conduct, monitor the E-voting as well as physical ballot voting process for the ensuing 29<sup>th</sup> AGM of the members of the Company;
- g. the re-appointment of M/s. AKMK & Associates, Chartered Accountants as the internal Auditors of the Company for a period of five (5) years commencing from the financial year 2015-2016;
- h. the re-appointment of CS Mukesh D Parakh, Company Secretary in Practice as the Secretarial Auditors for the financial year 2015-2016.

In accordance with Clause 16 of the Listing Agreement, the captioned Book Closure Date/s for AGM purpose be noted.

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 Pranab Panigrahi**  
**Company Secretary**  
ACS – 16186

*Encl : As Above.*

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