

**By Courier / Online**

SECY / 2016 / 0164  
Friday, 11<sup>th</sup> March 2016

The Manager, Listing Department,  
National Stock Exchange of India Limited  
"Exchange Plaza", C - 1, Block G,  
Bandra – Kurla Complex, Bandra (East),  
**MUMBAI – 400 051**



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

**Sub : 156<sup>th</sup> Board Meeting – Tuesday, the 15<sup>th</sup> March 2016 at Nagpur**

**Ref : Script Code : SUNFLAG (NSE)**

Dear Sir / Madam,

This is to inform you that the 156<sup>th</sup> Meeting of the Board of Directors of the Company will be held on Tuesday, the 15<sup>th</sup> March 2016 to consider and approve the Capital Project/s, Expenditure and Authorization for Financial Assistance, amongst others.

S. No. of the Meeting : 156<sup>th</sup> Meeting of the Board of Directors of the Company

Venue of the Meeting : Registered Office at 33, Mount Road, Sadar, Nagpur – 440001, Maharashtra

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](http://www.sunflagsteel.com)

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