SUNFLAG
IRON & STEEL CO. LTD.

REGD. OFFICE :
33, MOUNT ROAD, SADAR, NAGPUR - 440 001 (INDIA)
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E-Mail : admin@sunflagsteel.com
Website : www.sunflagsteel.com
CIN: L27100MH1984PLC034003

By Fax / Courier

SECY / 2015 / 047
Tuesday, January 27, 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

Sub : Board Meeting Friday, the 6th February 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 Friday, the 6th February 2015 at Nagpur inter-alia, to consider and approve the Un-audited Financial Results for the Third Quarter (Q-3) ended 31st December 2014, amongst others.

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 January 2015 and will remain closed till first calendar day after approval and announcement of Un-audited Financial Results for the Third Quarter (Q-3) 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