



**By Online filling**

SECY / 2017 / 164  
Sunday, 26<sup>th</sup> March 2017

Deputy General Manager,  
Department of Corporate Services,  
BSE Limited  
Phiroze Jeejeebhoy Towers, Dalal Street,  
**M U M B A I - 4 0 0 0 0 1**

REGD. OFFICE :  
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CIN: L27100MH1984PLC034003

**Sub : 161<sup>st</sup> Board Meeting – Monday, the 27<sup>th</sup> March 2017 at Nagpur  
(Change of Venue from New Delhi to Nagpur)**

**Ref : Script Code : 500404 (BSE)**

Dear Sir / Madam,

In continuation to our earlier communication Ref No. SECY/2017/133 dated 17<sup>th</sup> March 2017, this is to inform you that the 161<sup>st</sup> Meeting of the Board of Directors of the Company will now be held on Monday, the 27<sup>th</sup> March 2017 at **Nagpur** instead of **New Delhi** while all other contents of the said communication remains unchanged.

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



Encl. : a/a

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