

By Online filling

SECY / 2017 / 562
Tuesday, 19th September 2017

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



SUNFLAG IRON & STEEL CO. LTD.

REGD. OFFICE :
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 : 165th Board Meeting – Thursday, the 28th September 2017 at Nagpur

Ref : Script Code : SUNFLAG (NSE)

Dear Sir / Madam,

This is to inform you that the 165th Meeting of the Board of Directors of the Company will be held on Thursday, the 28th September 2017 at the Registered Office of the Company at 33, Mount Road, Sadar, Nagpur – 440001, Maharashtra to consider the recommendations of the Nomination & Remuneration Committee of the Company as to the appointment of an Additional Director (Category – Non-executive, Independent) of the Company, amongst others.

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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