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SECY / 2017 / 665

Wednesday, 1st November 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



SUNFLAG IRON & STEEL CO. LTD.

REGD. OFFICE :

33, MOUNT ROAD, SADAR, NAGPUR - 440 001 (INDIA)

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Website : www.sunflagsteel.com

CIN:L27100MH1984PLC034003

Sub : 166th Board Meeting – Saturday, the 11th November 2017 at Nagpur

Ref : Script Code : 500404 (BSE)

Dear Sir / Madam,

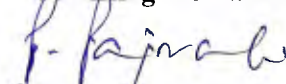
In accordance with Regulation 29 of the SEBI (LODR) Regulations, 2015 [Listing Regulations], this is to inform you that the 166th Meeting of the Board of Directors of the Company will be held on Saturday, the 11th November 2017 at Nagpur to note, review, consider and take on record (approval), the Statement of Un-audited Financial Results (Standalone) and Statement of Assets and Liabilities (Standalone) of the Company for the Second Quarter (Q-2) and Half Year (H-1) (as the case may be) ended 30th September 2017, 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 October 2017 and will remain closed till first calendar day after approval and announcement of the Statement of Un-audited Financial Results (Standalone) and Statement of Assets and Liabilities (Standalone) of the Company for the Second Quarter (Q-2) and Half Year (H-1) (as the case may be) ended 30th September 2017 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
ACS – 16186



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