



By Online filling

SECY / 2017 / 165
Sunday, 26th March 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

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CTIN: L27100MH1984PLC034003

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

Ref : Script Code : SUNFLAG (NSE)

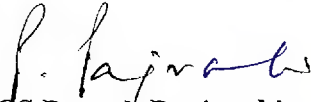
Dear Sir / Madam,

In continuation to our earlier communication Ref No. SECY/2017/134 dated 17th March 2017, this is to inform you that the 161st Meeting of the Board of Directors of the Company will now be held on Monday, the 27th 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



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