

**By Online filling**

SECY / 2017 / 247  
Tuesday, 16<sup>th</sup> May 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 :  
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 : 163<sup>rd</sup> Board Meeting – Friday, the 26<sup>th</sup> May 2017 at Nagpur**

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

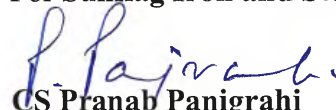
Dear Sir / Madam,

This is to inform you that the 163<sup>rd</sup> Meeting of the Board of Directors of the Company will be held on Friday, the 26<sup>th</sup> May 2017 at the Registered Office of the Company at 33, Mount Road, Sadar, Nagpur – 440001, Maharashtra to consider, review and take on records (approval) of, the Audited Financial Statements (Standalone & Consolidated) for the year ended 31<sup>st</sup> March 2017 and Statement of Audited Financial Results together with Statement of Assets and Liabilities (Standalone & Consolidated) for the Fourth Quarter (Q-4), Half-Year (H-2) and Year ended 31<sup>st</sup> March 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 1<sup>st</sup> April 2017 and will remain closed till first calendar day after approval and announcement of Statement of Audited Financial Results together with Statement of Assets and Liabilities (Standalone & Consolidated) for the Fourth Quarter (Q-4) / Half-Year (H-2) / Year ended 31<sup>st</sup> March 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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Visit us at [www.sunflagsteel.com](http://www.sunflagsteel.com)

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