

By Online filling

SECY / 2017 / 390
Friday, 4th August 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 : 164th Board Meeting – Monday, the 14th August 2017 at Nagpur

Ref : Script Code : 500404 (BSE)


Dear Sir / Madam,

This is to inform you that the 164th Meeting of the Board of Directors of the Company will be held on Monday, the 14th August 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 Un-Audited Financial Statements (Standalone) for the First Quarter (Q-1) ended 30th June 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 July 2017 and will remain closed till first calendar day after approval and announcement of the Statement of Un-Audited Financial Results (Standalone) of the Company for the First Quarter (Q-1) ended 30th June 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

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