



Through Online Filling

SECY / 2017 / 590
Thursday, the 28th September 2017

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

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

Sub : Outcome of the 165th Board Meeting – Thursday, the 28th September 2017 at Nagpur

Ref : BSE Script Code : 500404

Dear Sir / Madam,

Further to our Letter Ref No. SECY/2017/ 561 dated 19th September 2017 and with reference to the captioned subject, we wish to inform you that :-

1. The Meeting of the Board of Directors of the Company was held on Thursday, the 28th September 2017 at Nagpur.
2. The Board of Directors of the Company has noted and considered the recommendations of the Nomination and Remuneration Committee of the Company as to appointment of Mr. Rooshad Russi Patel (DIN - 00473945), as an Additional Director (Category – Non-executive, Independent) of the Company and accordingly, the Board has approved the appointment of Mr. Rooshad Russi Patel (DIN - 00473945), as an Additional Director (Category – Non-executive, Independent) on the Board of the Company effective 29th September 2017, a brief profile of Mr. Rooshad Russi Patel (DIN - 00473945) is attached herewith.

Visit us at www.sunflagsteel.com

P. Rajwal



BHANDARA OFFICE :
BHANDARA ROAD,
WARTH - 411 905
TEL.: 07184-286561 TO 266566
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DELHI OFFICE :
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MUMBAI OFFICE :
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PUNE OFFICE :
85-89, FIFTH FLOOR,
'SAI KRIPA BHAVAN',
PUNE MUMBAI HIGHWAY,
DPP, KSB PUMPS, S.No. 5743,
KHARALWADI, PIMPRI,
PUNE - 411 016
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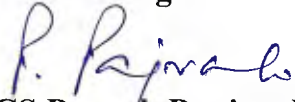
FARIDABAD OFFICE :
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MATHURA ROAD,
FARIDABAD - 121 008
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CHENNAI OFFICE :
705, 7th FLOOR, CHALLAMALL,
11/11A, SIR THIAGARAYA ROAD,
T NAGAR, CHENNAI - 600 017
044-24342282, 24342283
FAX : 044-24347849
E-mail : mktg_sz@sunflagsteel.com

You are therefore, kindly requested to place the aforesaid information on records and do the needful. Meantime, kindly acknowledge the receipt.

Sincerely,

For Sunflag Iron and Steel Company Limited


CS Pranab Panigrahi
Company Secretary
ACS – 16186



Encl : As Above.

E Mail : Pranab_panigrahi@sunflagsteel.com
Phone No. : +91 712 2524661
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Brief Profile of Director

Mr. Rooshad Russi Patel (DIN - 00473945)

Mr. Rooshad Russi Patel, born on 16th February 1952, did his ISC in 1968 from St. Mary's School and completed his commerce graduation from HR College in Mumbai. He started his enterprise namely Hi Tech Resistors Pvt. Ltd. ('HTR') in the year 1988 at the Electronics Zone in MIDC Industrial Area, Nagpur (Maharashtra).

He has been awarded with Maharashtra Government Gaurav (Certificate of recognition) in 1993.

The then Prime Minister of India Hon'ble Shri Atal Bihari Vajpayee bestowed the award for excellence to HTR on behalf of the Department of Electronics in 1996.

Mr. Patel has been felicitated by various local bodies, has spoken at various educational institutes to promote rational entrepreneurship.

R. Rooshad

